

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

**MISSION BAY PARK COMMITTEE**

**6:00 p.m.**

**Tuesday, June 5, 2007**

**Santa Clara Recreation Center**

**1008 Santa Clara Place**

**San Diego, CA 92109**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT SHARON KNUTSON AT 619-236-1189.

**CALL TO ORDER**

**APPROVAL OF MINUTES**

May 1, 2007

**REQUEST FOR CONTINUANCES**

**CHAIRPERSON'S REPORT** – Acting Chairperson - Bob Otilie

**STAFF REPORT** – Mission Bay Park District Manager – Susan Gonzales

**SPECIAL EVENT PERMIT REVIEW** – None

PCG Campbell – Gary Starwood: Company would like the Mission Bay Park Committee to approve of their plan to use the Sunrunner Parking Lot August 10 through August 27, 2007 to set up a simulated off road course to introduce new Volvo.

**WORKSHOP ITEMS** (No actions will be taken, subject discussed by the committee, consultant and staff)

101. Continuation of May workshop regarding Mission Bay leases. Report from READ.
102. Sportsman's Seafood – Remodel – Al Di Donato, Di Donato Assoc.; Gary Jones, City of San Diego - Real Estate Assets Department; Paul Jacob, Park and Recreation, Park Planning
103. Dredging the Bay – Is it Time? – Bob Otilie

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any one-committee member.)

201. None

**Adoption** (Each adoption item requires individual action.)

301. Rose Creek Watershed Alliance – Ann Van Leer: Continued from May 1, 2007 meeting. Ms Van Leer requested that a representative from the Mission Bay Park Committee participate with the subcommittee formed by Council Districts 2 and 6 to work with the Alliance.

**INFORMATION ITEMS**

401. None

**COMMUNICATIONS** (Limited to items not on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**SUB-COMMITTEE REPORTS**

- 501. Finance
- 502. Park Use
- 503. Permit
- 504. Least Tern Nesting Sites

**COMMITTEE MEMBERS REPORTS** Reports should be limited to five (5) minutes each and are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Mission Bay Park.

- Lessee Hotel Representative – Mohsen Khaleghi
- Council District 6 Representative - Rick Bussell
- Mission Beach Planning Board - Pam Glover
- Council District 2 Representative - Karl Jaedtke
- Lessee Other than Hotel - Ted Jardine
- Council District 6 Representative - Ryan Levinson
- Environmental Organization Sierra Club - Richard Miller
- Member at Large - Bob Otilie
- Member at Large - Mike Pallamary
- Stakeholder OMBAC - Don Peterson
- Ocean Beach Planning Board - Mindy Pellissier
- Clairemont Mesa Planning Group - Vacant
- Pacific Beach Community Planning Committee - Catherine Strohlein
- Council District 2 Representative - Judy Swink

**ADJOURNMENT**

Notice of Next Regular Meeting:

TBA  
6:00 p.m.  
Santa Clara Recreation Center  
1008 Santa Clara Place, San Diego, CA 92109

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson at 235-1189. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson at 235-1189 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting if requested at least five (5) working days prior to the meeting to ensure availability.