

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

**MISSION BAY PARK COMMITTEE**

**Tuesday, September 9, 2008**

**6:00 PM**

**Santa Clara Recreation Center**

San Diego, CA 92109

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON @ (619) 235-1189.

**CALL TO ORDER**

**APPROVAL OF MINUTES** – July 1, 2008

**REQUEST FOR CONTINUANCES**

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

**CHAIRPERSON'S REPORT** – MBPC Chairperson-Rick Bussell

**STAFF REPORT** – Acting Mission Bay Park Manager – Mike Rodrigues  
San Diego Lifeguard Services –  
San Diego Police Department –

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

101. None

**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. None

**INFORMATION ITEMS**

- 401. Mission Bay Bathymetry and Change Analysis: Paul Jacob, Asset Management & Keith Merkel, Merkel & Associates
- 402. Station 41 Improvement Project: Dwayne Abbey, Project Manager, Engineering and Capital Projects, Right-of-Way Division. Construction of the new underground pump station and demolition of the existing facility.

