

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
Tuesday, January 6, 2009 - 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 – December 2, 2008

COUNCILMEMBER KEVIN FAULCONER'S COMMENTS

REQUEST FOR CONTINUANCES

CHAIRPERSON'S REPORT – Rick Bussell

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

STAFF REPORT – Acting Mission Bay Park Manager –*Dennis Simmons*

ACTION ITEMS

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

101. None

Adoption (Each adoption item requires individual action.)

201. Everingham Bait Barge – Vladimir Balotsky, READ

Special Events

Special Events (Special Events that require road closures, or will potentially impact park and or lessee operations, are brought to the Committee for formal recommendation. They can be moved to consent by action of the committee.)

301. None

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

401.

INFORMATION ITEMS

501. None

SUB-COMMITTEE REPORTS

601. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner
602. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson; Jim Greene
603. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul
604. Safety: Gregg Peterson (Chairperson); Jeton Prince

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 – Jim Greene
- Council District 6 Representative – Jarl Turner
- Mission Beach Planning Board - Vacant
- Council District 2 Representative - Karl Jaedtke
- Lessee Other than Hotel – Mort McCarthy
- Council District 6 Representative – Monica Fuentes
- Environmental Organization Sierra Club - Richard Miller
- Member at Large – Gregg Peterson
- Member at Large – Mike Duckor
- Stakeholder OMBAC - Don Peterson
- Ocean Beach Planning Board – Bill Bushe
- Clairemont Mesa Planning Group – Billy Paul
- Pacific Beach Community Planning Committee – Jeton Prince
- Council District 2 Representative - Judy Swink

ADJOURNMENT

Notice of Next Regular Meeting: February 3, 2009, 6:00 P.M.
Santa Clara Recreation Center, Multi-Purpose Room
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.