

**PUBLIC NOTICE**

**AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

**MISSION BAY PARK COMMITTEE**

Tuesday, April 7, 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 AT (619) 235-1157.

**CALL TO ORDER** - Introductions

**APPROVAL OF MINUTES** – March 3, 2009

**REQUEST FOR CONTINUANCES**

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

**CHAIRPERSON’S REPORT** – Rick Bussell

**STAFF REPORT**

City Council District Two Representative – Thyme Curtis  
City Council District Six Representative - Mary Ann Kempczenski  
Mission Bay Park District Manager – Stacy McKenzie  
San Diego Police Department - Sgt. Mark Heacox  
San Diego Life Rescue Services - Sgt. Rick Strobel

**ACTION ITEMS**

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

101. Permit Review / Recommendation - Policy for the process and procedures of permit review/ recommendation via the Subcommittee Permit Process.

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

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

301. None

**WORKSHOP ITEMS** (No actions taken; discussed by the committee and staff.)

401. None

## **INFORMATION ITEMS**

501. Status of Leases in Mission Bay - Gary Jones, Real Estate Assets
502. Rock 'n Roll Marathon – Elizabeth Cox from Elite Racing will discuss the Rock and Roll Marathon to be held Sunday, May 31.
503. Bay and beach water testing: San Diego County Department of Environmental Health - Staff (TBA) to discuss the status of beach water quality testing.
504. Update on Mission Bay Park projects: Fiesta Island and Briarfield – City Staff

## **SUB-COMMITTEE**

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 (Co-Chairperson)

**COMMITTEE MEMBERS REPORTS** The reports 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 Balboa Park.

- **Lessee Hotel Representative** – Jim Greene
- **Council District 6 Representative** – Jarl Turner
- **Mission Beach Planning Board** –Vacant
- **Council District 2 Representative** –
- **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 Community Planning Group** – Billy Paul
- **Pacific Beach Community Planning Committee** – Jeton Prince
- **Council District 2 Representative** – Judy Swink

## **ADJOURNMENT**

**Notice of Next Regular Meeting:**

Tuesday, May 5, 2009

6:00 PM

Santa Clara Recreation Center, San Diego, CA 92109

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. 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 (619) 235-1157 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.