

**PUBLIC NOTICE**

**AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

**MISSION BAY PARK COMMITTEE**

\*Please Note: Special Meeting Date: Tuesday, January 12, 2010\*

6:00 PM

Regular Meetings: First Tuesday of Each Month

Santa Clara Recreation Center

1008 Santa Clara Place

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**

**APPROVAL OF MINUTES** - None

**REQUEST FOR CONTINUANCES**

**NON AGENDA PUBLIC COMMENTS** (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment.")

**CHAIRPERSON'S REPORT** – Paul Robinson

Introduction of Mission Bay Park Committee

**STAFF REPORT**

City Council District Two – Thyme Curtis

City Council District Six - Mary Ann Kempczenski

Mission Bay Park - Stacy McKenzie, District Manager

San Diego Life Rescue Services - Sgt. Rick Strobel

Park & Recreation Department – Stacey LoMedico, Director

**ACTION ITEMS**

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

101. None

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

201. Affirmation of Summer Moratorium Policy. New Special Events are not scheduled in Mission Bay Park from Memorial Day through Labor Day.

**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. City Charter 55.2, Mission Bay Park Improvement Fund

**INFORMATION ITEMS**

501. Mission Bay Park Army Corp of Engineers Projects - Paul Jacob, Associate Engineer

502. Mission Bay Park Capital Improvement Projects - Ali Darvishi, Project Officer II

503. North Crown Point Gazebo & Comfort Station - Ali Darvishi, Project Officer II

**SUB-COMMITTEE**

601. None

**COMMITTEE MEMBER REPORTS** The reports are non-debatable.

- **Council District 2** – Cynthia Hedgecock
- **Council District 2** – Kevin Konopasek
- **Council District 2** – Lani Lutar
- **Council District 6** – Katy Bendel
- **Council District 6** – Rick Bussell
- **Council District 6** – David Potter
- **Lessee Hotel** – Jim Greene
- **Lessee Other Than Hotel** – Mort McCarthy
- **Member at Large** – Gregg Peterson
- **Member at Large** – Paul Robinson
- **Member at Large** – Judy Swink

**ADJOURNMENT**

**Notice of Next Regular Meeting:** Tuesday, February 2, 2010  
6:00 PM  
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 (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.