

PUBLIC NOTICE
AGENDA - REVISED
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
Tuesday, May 4, 2010
6:00 PM
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 – April 6, 2010

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

STAFF REPORT

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

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. Operation of Current Dog Off-Leash Area - Stacy McKenzie, District Manager

Requesting Mission Bay Park Committee endorsement of Proposed Amendments to SDMC 63.0102 Use of Public Parks and Beaches Regulated

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. The Alt Games, College Action Sports Championships - Peggy Wolf, Highline Sport and Entertainment

The Alt Games, presented by Peggy Wolf, Highline Sport and Entertainment, is an event that was held last year in Mission Bay Park. Ms. Wolf is requesting the addition of a music component to the event. The Alt games are held May 14-16, 2010. The request is to add the music element of local/regional bands to play during the event from 1:00 PM-3:00 PM on Saturday, May 15 and Sunday May 16, 2010.

STAFF RECOMMENDATION: To approve the addition of the music element of local/regional bands to play during the event from 1:00 PM-3:00 PM on May 15 and May 16, 2010.

302. 1st Annual San Diego Lobster Festival, Roy Haskett, Chief Officer, O Entertainment Co.

The 1st Annual San Diego Lobster Festival is an event presented by Roy Haskett, of O Entertainment. This event is a family festival to be held on Fiesta Island, featuring dining, dancing and live Maine lobster flown in daily. Entertainment, dance bands, children's stage, amplified music, magician, mimes, storytellers, food court and stilt circus on parade. The event will be held October 23, 2010 from 12:00 PM to 11:00 PM; and, October 24, 2010 12:00 PM to 10:00 PM.

STAFF RECOMMENDATION: To approve the 1st Annual San Diego Lobster Festival to be held on Fiesta Island, October 23 and October 24, 2010 with the following modifications; both event days end at 10:00 PM, amplification and alcohol sales end at 8:00 PM, exercise the use of Sunrunner lot and provide a shuttle service to and from the Island.

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

401. None

INFORMATION ITEMS

501. None

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, June 1, 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.