

PUBLIC NOTICE

AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD

MISSION BAY PARK COMMITTEE

Tuesday, June 1, 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 – May 4, 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. 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. San Diego Triathlon- Mike Kitts, Business Development Director, San Diego Hall of Champions, San Diego Sports Commission

San Diego Triathlon- Presented by, Mike Kitts, Business Development Director, San Diego Hall of Champions, San Diego Sports Commission, is triathlon race (swim, bike, run) and fitness festival. The triathlon is to be held throughout San Diego, including Mission Bay Park. The fitness festival is to be held at Ski Beach 11:00 AM-4:00 PM, Saturday, March 12, 2011 and 7:00 AM-4:00 PM, Sunday, March 13, 2011. There will be a beer garden and alcohol sales Saturday and Sunday, March 12 and 13, 2011 from 11:00 AM-4:00 PM. The event averages 2,000 estimated participants and 3,000 spectators per day. Event will feature top athletes in the world including Olympic medalists.

STAFF RECOMMENDATION: To approve the San Diego Triathlon and Fitness Festival to be held Saturday and Sunday, March 12 and March 13, 2011.

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

401. None

INFORMATION ITEMS

501. Dredging of Mission Bay-Paul Jacob, Civil Engineer

502. Rose Creek Watershed Alliance-Ann van Leer, President, Land Conservation Brokerage, Inc.

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, July 6, 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.