

**PUBLIC NOTICE**  
**AGENDA**  
CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**MISSION BAY PARK COMMITTEE**  
Tuesday, July 6, 2010  
6:00 PM  
Marina Village-Captains Room  
1936 Quivira Way  
**(Note Location Change)**

**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** – June 1, 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. AT&T Wireless Communication Facility at SeaWorld-Shelly Kilborn, PLANCOM, Inc.

**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. Leisure Olympics-Robert Rynearson, Free PB.org

Proposal for a new special event called Leisure Olympics to be held during the **Summer Moratorium** on July 31, 2010, 8:00 AM - 10:00 PM at Crown Point Shores South. This event consists of two-person co-ed teams participating in leisure recreational activities such as horseshoes, ping pong and bocce ball. This proposal includes beach games, concessions, vendor booths and alcohol sales (alcohol sales to be held 12 noon-8:00 PM.) There will be amplified public address and back ground music 11:00 AM- 8:00 PM. The expected attendance is one hundred (100) participating and one hundred (100) spectators.

STAFF RECOMMENDATION: To recommend disapproval of the special event during the Summer Moratorium.

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

401. None

### **INFORMATION ITEMS**

501. Fiesta Island Park Precise Plan, Mike Singleton, KTU&A

### **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, September 7, 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.