

**PUBLIC NOTICE**  
**AGENDA**  
CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**MISSION BAY PARK COMMITTEE**  
Tuesday, November 9, 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** – October 5, 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. Final Design of North Crown Point Comfort Station - Mario Reyes

**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. Fiesta Island Time Trials - Presented by Steve Landry, Race Organizer, Cal Pools/De Walt Cycling Team

Request approval to increase the time of use from 7:00 AM – 9:00 AM (standard race permit time frame) to 7:00 AM – 10:00 AM for time trial races to be held March 11, 2011. The increased time frame will allow for more participants.

STAFF RECOMMENDATION: To allow an earlier start time of 6:00 AM and keep the traditional 9:00 AM as the end time. Bicycle racing permits on Fiesta Island require the entire island to be closed. Regular patrons of Fiesta Island are required to stay off the island during the closure. This creates problems for all Fiesta Island patrons. There would be less impact with a 6:00 AM -9:00 AM. closure than with a 7:00 AM -10:00 AM closure.

302. Mermaid Run San Diego-5K, 10K and ½ Marathon - Presented by Carl Facchino, Race Organizer, Mermaid Series

Request is for approval to add the half-marathon component to the Mermaid Run and to start all three (3) races on the road at the north end of the parking lot at Tecolote Shores North as opposed to the grass area at Tecolote Shores North as in past years.

STAFF RECOMMENDATION: To approve the addition of the half-marathon component to the Mermaid Run and to approve the start of all three (3) races on the road at the north end of the parking lot at Tecolote Shores North as opposed to the grass area at Tecolote Shores North as in past years.

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

401. None

**INFORMATION ITEMS**

501. Visitor Information Center Update – Vladimar Balorsky, City of San Diego Real Estate Assets Department

502. Water Purification Demonstration Project – TBA (Staff) – City of San Diego Public Utilities Department

**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** –
- **Member at Large** –
- **Member at Large** – Paul Robinson
- **Member at Large** – Judy Swink

**ADJOURNMENT**

**Notice of Next Regular Meeting:** Tuesday, December 7, 2010  
6:00 PM

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.