# PUBLIC NOTICE AGENDA

# CITY OF SAN DIEGO PARK AND RECREATION BOARD MISSION BAY PARK COMMITTEE

Tuesday, January 4, 2011 6:00 PM Santa Clara Recreation Center 1008 Santa Clara Place

<u>Committee Members:</u> IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

# **CALL TO ORDER**

**APPROVAL OF MINUTES** – December 7, 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 -Mission Bay Park District Manager – Stacy McKenzie San Diego Life Rescue Services - Sgt. Rick Strobel San Diego Police Department – Lt. Filley

## **ACTION ITEMS**

<u>Consent</u> (These items are adopted without discussion; they can be moved to Adoption by any Committee Member.)

101. None.

<u>Adoption</u> (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee.)

201. Bonita Cove West Telecommunications Tower – AT&T

**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. None

### **INFORMATION ITEMS**

- 501. SeaWorld Projects-Patrick Owens, SeaWorld
  - -Shamu Show Change Out
  - -2012 Attraction
  - -Parking Lot Expansion
  - -2011 Sundry Projects

#### **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, February 1, 2011

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.