

MINUTES

MISSION BAY PARK FUND OVERSIGHT COMMITTEE

April 6, 2010

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing address is:

Park and Recreation Department
Developed Regional Parks
2125 Park Blvd.
Attn: Mission Bay Park Manager
San Diego, CA 92101

Members Present

Rick Bussell
James Greene
Cynthia Hedgecock
Kevin Konopasek
Lani Lutar
Mort McCarthy
Gregg Peterson
David Potter
Paul Robinson
Judy Swink

Members Absent

Katy Bendel (excused)

Staff Present

Sharon Knutson
Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 7:17 PM

APPROVAL OF THE MINUTES

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2010 MEETING.
(SWINK/BUSSELL 11-0-0)**

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

Mr. Robinson did not have a report.

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. Mission Bay Improvement Fund Oversight Committee Bylaws

The Committee reviewed the bylaws as written. It was requested by the Committee for clarification on the following items:

- Article III - Duties and Responsibilities - **Non-authorized Activities:**
 - It was requested by the Committee if they could be briefed on (a) thru (e.)
 - Committee requested change of language to: "The Committee will be advised of contract plans, details and schedules as they become available to staff".
- Article III-Duties and Responsibilities - **Annual Report:**
 - Committee member asked for clarification on who would write required reports.
 - Quarterly report will be written, not verbal.
 - Mission Bay Park Committee Chairperson Paul Robinson will present the annual reports
- Article VII - **Reports**
 - Committee members requested clarification that staff, not Committee members, creates the report that the Committee representative will give to the Park & Recreation Board quarterly or semi-annually:

There was discussion regarding making a motion to adopt the Bylaws of the Mission Bay Improvement Fund Oversight Committee. It was decided to have the Bylaws rewritten with the changes requested and the Adoption of the Bylaws will be brought back for vote at the next Committee meeting.

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. City Charter 55.2, Mission Bay Park Improvement Fund Oversight

INFORMATION ITEMS

501. None

SUB-COMMITTEE

601. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the Committee.)

201. None

SPECIAL EVENT PERMIT REVIEW

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or commercial 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.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS The reports are non-debatable.

None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7:39 PM

Notice of Next Regular Meeting: Tuesday, May 4, 2010
6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park