

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

October 2, 2012

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

Jim Greene
David Potter
Paul Robinson
Cynthia Hedgecock
Kevin Konopasek
Gary Rotto
Patrick Owen
Lani Lutar
Willie Gardner

Members Absent

Staff Present

Stacy McKenzie

CALL TO ORDER

Chairperson Paul Robinson called the meeting to order at 6:00 PM.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/ROTTO) TO APPROVE THE MINUTES OF THE September 4, 2012 MEETING WITH THE FOLLOWING CORRECTION:

THE NAME "CONNER" IN THE MOTION OF THE MINUTES FOR JULY 3, 2012 SHOULD READ "POTTER".

CARRIED UNANIMOUSLY. (8-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

STAFF REPORTS

Kathy Miles Council Representative 2

Ms. Miles spoke about the De Anza litigation status. No update was provided as the information is privileged. The management company, New Port Pacific Management Company, will be audited sometime after January, 2013.

Stacy McKenzie, District Manager, Mission Bay Park

None

Sergeant Eric Care, San Diego Life Services

Not Present

Lieutenant Paul Rorrison, San Diego Police Department, Northern Division

Not Present

REQUEST FOR CONTINUANCE

None

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. The presenter did not show up. Action item to be rescheduled for a future meeting.

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. Circus Vargas – Mark Landon, Circus Vargas

Mr. Vargas presented a change of location for his venue. He is requesting the use of Sunrunner lot for Circus Vargas. He distributed the layout of the event to members.

The shows will run from Thursday, February 21 through Monday, March 4, 2013. Once a day at 7:30 P.M. on Wednesdays, Thursdays and Fridays, three times a day at 1:30 P.M., 4:30 P.M. and 7:30 P.M. on Saturdays and three times a day at 12:30 P.M., 3:30 P.M. and 6:30 P.M. on Sundays. Exceptions are no shows on Tuesday, February 26 and two shows at 2:00 P.M. and 5:00 P.M. on Monday, February 25. Expected spectatorship will be 500 – 700 per show. No use of performing animals, no alcohol, no games or mechanical rides.

MSC IT WAS MOVED/SECONDED (HEDGECOCK/OWEN) TO APPROVE STAFF RECOMMENDATION TO APPROVE CIRCUS VARGAS AND IT'S SHOW FROM FEBRUARY 21, 2013 THROUGH MARCH 4, 2013, FOR THE

YEAR 2013 CARRIED U NANIMOUSLY. (9-0-0)

WORKSHOP ITEMS (No actions taken; discussed by the Committee and staff)

401. None

INFORMATION ITEMS

501. None

SUB-COMMITTEE

601. None

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

None

URGENT NON AGENDA ITEM

Judy Swink requested that an item be placed on the agenda for approval. She stated that she needed a letter of support by the Committee Chair by October 13, 2012 for the efforts of the San Diego Chapter of American Institute of Architects (AIA) to seek funding for “sustainability” projects that will go to the health and benefit of our communities of Mission Bay Park, Mission Beach and Pacific Beach.

MSC IT WAS MOVED/SECONDED (POTTER/KONOPASEK) TO APPROVE ADDING THE REQUEST FOR A LETTER OF SUPPORT FROM THE COMMITTEE TO THE AGENDA. CARRIED U NANIMOUSLY. (9-0-0)

MSC IT WAS MOVED/SECONDED (HEDGECOCK/LUTAR) TO APPROVE SENDING A LETTER OF SUPPORT FROM THE COMMITTEE TO EXPRESS SUPPORT FOR THE SUSTAINABLE DESIGN ASSISTANCE TEAM (SDAT) AND THE APPLICATION PROCESS. CARRIED U NANIMOUSLY. (9-0-0)

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:30 P.M.

Notice of Next Regular Meeting: December 4, 2012 6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

Please Note: 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 Stacy McKenzie @ 619.235.1154 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.