

**PUBLIC NOTICE AGENDA**  
CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**MISSION BAY PARK COMMITTEE**

**\* June 4, 2019\***

Meeting to be held at 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 BILL OVERSTREET AT [Boverstreet@sandiego.gov](mailto:Boverstreet@sandiego.gov)

**CALL TO ORDER**

**APPROVAL OF MINUTES** – May 7, 2019

**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 – Joshua Coyne  
Mission Bay Park - Grounds Maintenance Manager Bill Overstreet  
San Diego Life Rescue Services – Lieutenant Rick Romero

**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.

**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. De Anza Cove Temporary Lease Agreement, presented by Pierre Saladin Supervising Property Agent, Real Estate Assets Department

502. Short-term Lease Agreement for De Anza clean-up and improvement project, presented by Jacob Gelfand Vice President of Operations, Campland on the Bay

**SUBCOMMITTEE**

601. None

**COMMITTEE MEMBER REPORTS** The reports are non-debatable.

- **Council District 2** – James McGuirk
- **Council District 2** – Chris Redfern
- **Council District 2** – Giovanni Ingolia
- **Council District 6** – Kari Logan
- **Council District 6** – Ron Anderson
- **Council District 6** – David Potter
- **Lessee Hotel** –
- **Lessee Other Than Hotel** – Darlene Walters
- **Member at Large** – Jeff Johnson
- **Member at Large** – Paul Robinson
- **Member at Large** –

**ADJOURNMENT**

**Notice of Next Regular Meeting:** TBA

**Please Note:** If there are any questions regarding this agenda, please contact Bill Overstreet, at (858) 581-9979. 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 Bill Overstreet, at (858) 581-9979 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.