PUBLIC NOTICE AGENDA CITY OF SAN DIEGO PARK AND RECREATION BOARD MISSION BAY PARK COMMITTEE <u>* April 2, 2019*</u> Meeting to be held at 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 BILL OVERSTREET AT <u>Boverstreet@sandiego.gov</u>

CALL TO ORDER

APPROVAL OF MINUTES - March 5, 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 District Manager (OCA) Bill Overstreet San Diego Life Rescue Services – Lieutenant Rick Romero

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. Naming of New Playground at Bonita Cove West in Honor of Maruta R. Gardner, presented by Jeff Van Deerlin, Program Manager, Parks and Recreation Department <u>Special Events</u> (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. 2019 Rock 'n' Roll Marathon, Sunday June 2, 2019, presented by Lee Collenberg

SUBCOMMITTEE

601. None

<u>COMMITTEE MEMBER REPORTS</u> The reports are non-debatable.

- **Council District 2** James McGuirk
- Council District 2 –
- 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 –
- Member at Large Paul Robinson
- Member at Large –

ADJOURNMENT

Notice of Next Regular Meeting: TBA

<u>Please Note:</u> If there are any questions regarding this agenda, please contact Bill Overstreet, at (619) 235–1154. 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 (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.