

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

April 5, 2016

Meeting to be held at 6:00 PM

Santa Clara Recreation Center
1008 Santa Clara Place

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT STACY MCKENZIE AT SLMCKENZIE@SANDIEGO.GOV

CALL TO ORDER

APPROVAL OF MINUTES – February 2, 2016

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 – Liezl Mangonon/Ryan Purdy/James McGuirk
Mission Bay Park District Manager – Stacy McKenzie
San Diego Life Rescue Services – Lieutenant John Sandmeyer

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. None

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. 2016 Three Wise Men Foundation Memorial Bike Ride Fundraiser – Marc Homan

This event piggy backs off the Amgen Tour of California to be held Sunday, May 15, 2016. The 2016 Three Wise Men Foundation Memorial Bike Ride Fundraiser will be held Saturday, May 14, 2016. The ride would start at Ski Beach at 7:30 AM in waves of approximately fifty (50) riders per wave. Estimated attendance is 200. Set up begins at 7 AM. Waves for starting purposes would be from 7:30 AM-8:30 AM. Break down will be from 8:30 AM-9:00 AM.

STAFF RECOMMENDATION: To approve the 2016 Three Wise Man Foundation Memorial Bike Ride Fundraiser

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

401. None

INFORMATION ITEMS

501. SeaWorld Ocean Explorer – Bret Wilkes, Regional Director

502. 50-year lease agreement with LHO Mission Bay Rosie Hotel L.P.-d.b.a. Hilton San Diego Resort and Spar – Vladimir Balotsky, Real Estate Assets Department

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS The reports are non-debatable.

- **Council District 2** – Cynthia Hedgecock
- **Council District 2** – Kevin Konopasek
- **Council District 2** – Giovanni Ingolia
- **Council District 6** –
- **Council District 6** – Ron Anderson
- **Council District 6** – David Potter
- **Lessee Hotel** – Jim Greene
- **Lessee Other Than Hotel** – Darlene Walters
- **Member at Large** – William Earley
- **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 Stacy McKenzie, 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 Stacy McKenzie, 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.