

PUBLIC NOTICE AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
February 2, 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 – December 1, 2015

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. Sprint Cell Tower at Mission Bay Athletic Fields – Maegan Murphy

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 Amgen Tour of California - Jimmy Parker, Productions by Parker

Event festivities will be held at Ski Beach beginning at 10:00 AM and ending at 12:15 PM on Sunday, May 15, 2016. Race begins at Ski Beach at 12:00 NOON and ends approximately 4:45 PM at Quivira Basin. There will be approximately 200 people entered. Load in will be on Saturday, May 14, 2016 beginning at 4:00 PM – 10:00 PM at Ski Beach. Overnight security provided. Additional “construction” will be on Sunday, May 15, 2016 from 6 AM – 10 AM at Ski Beach. Site clear out will be 12:15 PM – 4:00 PM.

STAFF RECOMMENDATION: To approve 2016 Amgen Tour of California

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

401. None

INFORMATION ITEMS

501. None

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.