

PUBLIC NOTICE AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
August 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 – July 12, 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. Mission Bay Park Committee to Support Association of National Olympic Committees (ANOC) Games in 2017

202. Approval of the Conceptual San Diego River Trail Estuary Segment Enhancement Plan

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. Pedal for the Cause - Anne Marbarger

Pedal for the Cause is a bike ride, not race, which takes place on the east shore scheduled for November 13, 2016. This event takes place 8:30 AM to 1:00 PM. Expected participation is approximately 800.

STAFF RECOMMENDATION: To approve the 2016 Pedal for the Cause provided all Mission Bay Park Lessees are notified. Staff will provide contact list. Permit will become valid once organizer delivers proof of notification to Permit Center

302. Beach and Bay ½ Marathon – Christy Carreno

Beach and Bay ½ Marathon is scheduled for May 20, 2017. Race starts at 6:30 AM and ends at 12:00 noon. Expected participation is approximately 2,500 and spectatorship 150. Vendors will be set up at the finish line which will be on the east shore.

STAFF RECOMMENDATION: To approve the 2016 Beach and Bay ½ Marathon provided all Mission Bay Park Lessees are notified. Staff will provide contact list. Permit will become valid once organizer delivers proof of notification to Permit Center

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

401. None

INFORMATION ITEMS

501. Update on Fiesta Island Planning Effort - Jeff Harkness, Planning Department

502. Break Free Run Information– Patty Stuart, Race Director presented by Stacy McKenzie

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.