

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

**\*\*Wednesday, February 8, 2017\*\***

**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](mailto:SLMCKENZIE@SANDIEGO.GOV)

**CALL TO ORDER**

**APPROVAL OF MINUTES** – January 3, 2017

**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. Attraction 2018 Electric Eel–Marilyn Hannes SWSD Park President

202. Midway/Pacific Highway Community Plan Recreation Element Park  
Equivalency in Mission Bay Park – Craig Hooker, City of San Diego

**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. Bikes, Boards and Brews – Sara Berns

**STAFF RECOMMENDATION:**

To approve Bikes, Boards and Brew a food and beer tasting event that will also have an art show. This event will be held on Saturday, May 6 from 12 noon – 5:00 P.M. at Crown Point Park. Estimated attendance is 750. Alcohol will be served from 12 noon – 4:30 P.M. There will be an acoustic performance and use of a P.A. System from 12 noon – 5:00 P.M.

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

401. None

**INFORMATION ITEMS**

501. Water Sewer Group Job 827 Update, Stephen Lindsey, City of San Diego

502. 3 year Lease Agreement with Campland LLC, a Delaware Limited Liability, d.b.a. Campland by the Bay – Vladimir Balotsky, City of San Diego

**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.