

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

Tuesday, April 4, 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

CALL TO ORDER

APPROVAL OF MINUTES – February 8, 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. Recommend Approval of the Midway/Pacific Highway Community Plan Update-Recreation Element-Craig Hooker

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. Backyard Olympics – Tosso.com

This event is a fund raiser for Challenged Athletes Foundation (CAF) This event takes place at Ski Beach on Sunday, September 10, 2017. Event starts 10:00 AM and ends at 3:30 PM. Estimates of 200 participants and 200 spectators. There will be amplification for announcements and music. They will be serving alcohol.

STAFF RECOMMENDATION: To approve the Backyard Olympics for Sunday, September 10, 2017, as stated above. Permit will be valid when all lessees are notified. Notification list will be sent to organizers if this events gets approval

302. Run 24 Challenge- Joy Parkes and Corey McClelland

This event is a relay/run/walk. It starts at Hospitality Point. Event starts 12 noon on Saturday, September 9 and ends 12 noon Sunday, September 10. Estimated participants 250 and spectators 100. They request use of amplified music and a PA system 11:00 AM – 9:00 PM Saturday and 9:00 AM-12 noon Sunday.

STAFF RECOMMENDATION: To approve Run 24 Challenge September 9 and September 10 as written above, but with one change. End amplification at 7:30 PM as opposed to 9:00 PM on Saturday, September 10. Permit will be valid when all lessees are notified. Notification list will be sent to organizers if this events gets approval

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.