

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

Tuesday, February 6, 2018

****Meeting to be held at 6:15 PM****

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 – January 2, 2018

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
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. Epic Series Battle of the Badge-Tim Hinde

Epic Series Battle of the Badge will be held on Saturday, September 8, 2018 from 6 am-8 pm Fiesta Island with no road closure. Estimated participants 600 and spectatorship 400. This event will host San Diego Police Department (SDPD) chili cook off. A percentage of sales will be donated to SDPD for a charitable donation.

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

302. Take Steps for Crohn's and Colitis-Morgan Cohn

Take Steps for Crohn's and Colitis is a fundraising walk festival to be held Saturday, May 19, 2018 3 pm-6 pm at Crown Point Park. Estimated participants will be 300.

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

303. NFFC 2nd Annual 5K-Samantha Romaine

NFFC 2nd Annual 5K to be held Sunday, May 20, 2018 8 am-11:30 am. At De Anza Cove. Estimated participants 800-1000 and spectatorship 100. Amplified music 7 am-10:30 am

Staff Recommendation: To approve event as stated above with one exception, start amplified music at 8 am. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

304. Panda Paddle – Anthony Vela and Nina Storm

Panda Paddle, stand up paddle board race and fundraiser to be held Saturday, October 20, 2018, 8:00 am- 5:00 pm. Estimated participants 250. Estimated spectatorship 250.

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

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

401. None

INFORMATION ITEMS

501. 2018 Sundry List-Adriana Espinosa, SeaWorld

502. Sesame Parade Storage-Adriana Espinosa, SeaWorld

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** –
- **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.