

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

**Tuesday, May 1, 2018**

**\*\*Meeting to be held at 6:00 PM\*\***

**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** – March 6, 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. Lupus Annual Walk 2018-

Event to be held Sunday, September 30, 2018 from 9 am-12 noon.  
Event at De Anza Park. There will be approximately 100-125 participants and 10-15 spectators.

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. Rock and Roll Marathon Update/Information-Katie Holmes

502. City Parks Master Plan- City Staff

**SUBCOMMITTEE**

601. None

**COMMITTEE MEMBER REPORTS** The reports are non-debatable.

- **Council District 2** – James McGuirk
- **Council District 2** – Kevin Konopasek
- **Council District 2** – Giovanni Ingolia
- **Council District 6** – Kari Logan
- **Council District 6** – Ron Anderson
- **Council District 6** – David Potter
- **Lessee Hotel** – Jim Greene
- **Lessee Other Than Hotel** – Darlene Walters
- **Member at Large** – Miles Himmel
- **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.