

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

**** January 8, 2019 ****

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 – December 10, 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 –
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. SeaWorld 2020 Project

202. The Mission Bay Park Master Plan Fiesta Island Amendment – Sara Osborn, Planning Department (Project No.: 562189 / SCH No. 2017051034)

The proposed project is an amendment to the Mission Bay Park Master Plan to update the land uses and vision for Fiesta Island. The Mission Bay Park Master Plan Fiesta Island Amendment document can be found on the project’s website at: <http://fiestaislandamendment.com/> The City of San Diego Planning Department has also prepared a Draft Program Environmental Impact Report (PEIR) for the project and it is currently out for public review until January 21, 2019. The Draft PEIR and associated technical appendices can be found under the heading “Draft CEQA Documents” at the following link: <https://www.sandiego.gov/planning/programs/ceqa>

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. None

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** – James McGuirk
- **Council District 2** –
- **Council District 2** – Giovanni Ingolia
- **Council District 6** – Kari Logan
- **Council District 6** – Ron Anderson
- **Council District 6** – David Potter
- **Lessee Hotel** –
- **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.