

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

*** November 5, 2019***

Meeting to be held at 6:00 p.m.

***** Santa Clara Recreation Center*****
1008 Santa Clara Place
San Diego, CA 92109

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING,
PLEASE CONTACT MIKE RODRIGUES, DISTRICT MANAGER @
MRDRIGUES@SANDIEGO.GOV OR (619) 235-1154

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – October 1, 2019

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

STAFF REPORT

City Council District 2 – Carrie Munson
Mission Bay Park District Manager- Mike Rodrigues
San Diego Life Rescue Services – Lieutenant Rick Romero

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. Paddle for Kids benefitting Rady Children's Hospital – Saturday, April 25, 2020 from 8:00 a.m. to 4:00 p.m. at East Bonita Cove – Hawaiian Global Outrigger Canoe Voyagers is a nonprofit organization based out of Hawaii requesting approval to create a fun-paddle fundraiser event to benefit Rady Children's Hospital. This is an outrigger canoe race that will feature a short-course, long-course and a course for double-hulled canoes. The proposal includes PA system for announcements, two food vendors and nonprofit information booths. Estimated total attendance is 150 persons with no alcohol and no road closures.

Staff Recommendation: To recommend approving 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. None

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS: The reports are non-debatable.

- Council District 2 – vacant
- Council District 2 – Judith Munoz
- Council District 2 – Giovanni Ingolia
- Council District 6 – Kari Logan
- Council District 6 – Ron Anderson
- Council District 6 – David Potter
- Lessee Hotel – vacant
- Lessee Other Than Hotel – Darlene Walter
- Member at Large – Jeff Johnson
- Member at Large – Paul Robinson
- Member at Large – Stephanie Smith

ADJOURNMENT

Notice of Next Regular Meeting: December 3, 2019 @ 6:00 p.m.

Please Note: If there are any questions regarding this agenda, please contact Mike Rodrigues @ (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 Mike Rodrigues @ (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.