

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

*** October 1, 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 – September 10, 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 – Paul Robinson

STAFF REPORT

City Council District Two – 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. Review and approve proposed replacement of FAA Dock. Terra Costa Consulting is requesting approval dock replacement with includes installation of new bird spikes and a new bird structure, the renovation of the existing dock on the small island in Mission Bay Park with existing FAA structure on it. Presented by Robyn Freedman, Terra Costa Consulting.

Staff Recommendation: To approve the project as submitted

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. USA Cross Country Championships. The proposed event is scheduled for Saturday, January 18, 2020 from 7:00 a.m. to 2:30 p.m. at Tecolote Shores, Mission Bay. This event is the 2020 USA Cross Country Championships and our 2 Kilometer designed loop course at Tecolote Shores will serve one community race event along with (6) Championship races for Men and Women throughout the day. The six divisions are for the Masters (40+ ages); Juniors (19 and under ages) and Open (20 - 39 ages). This same event was hosted in 2008 and 2011 at this same location in Mission Bay and the Hilton Hotel that is located next to our event will be our host hotel for these Championships. We will set up the 2K course on Friday, January 17th and allow competitors to jog the course the day before these Championships. There are no road closures of any kind but due to the fact we are expecting over 400 people to attend this event we are applying for special event status with the Mission Bay Park Committee.

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.

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS The reports are non-debatable.

- **Council District 2** – James McGuirk
- **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 Walters
- **Member at Large** – Jeff Johnson

- **Member at Large** – Paul Robinson
- **Member at Large** – Stephanie Smith

ADJOURNMENT

Notice of Next Regular Meeting: November 5, 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.