



AGENDA

Ad-Hoc Subcommittee Meeting No. 2 February 10, 2016 Mission Bay High School 6-8:00p.m.

- 1. Call to Order
- 2. Modifications to the Agenda
- 3. Chairperson's Report Paul Robinson
- 4. **Standing Items** (Report only; discussion limited to Q&A; no actions taken)
 - a. Update on Public Involvement-Joan Isaacson, Katz & Assoc.
- 5. **Workshop Items** (No actions taken; discussed by the committee and staff)
 - a. **Agenda Overview** Joan Isaacson, Katz & Assoc.
 - b. Role of Ad-hoc Committee in the Overall Outreach Process Paul Robinson
 - c. **Mission Bay Park Master Plan Overview** (Attachment 1)-Brooke Peterson, PlaceWorks/Glen Schmidt, Schmidt Design Group
 - d. California Coastal Commission Act Overview Brooke Peterson
 - e. Vision and Guiding Principles Refinement (Attachment2) Brooke Peterson & Joan Isaacson
 - f. Scope of Existing Conditions Analysis Brooke Peterson
- 6. 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 Project Team staff prior to the start of public comment.
- 7. Next Ad-hoc Committee Meeting March 9, 2016
 - ***REMINDER: Community Workshop No. 2- March 24, 2016***