

**MINUTES**

City of San Diego Park and Recreation Board  
**MISSION BAY PARK COMMITTEE**  
April 7, 2009

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

Mailing address: Park and Recreation Department  
Developed Regional Parks  
Attn: Mission Bay Park Manager  
2125 Park Blvd.  
San Diego, CA 92101

<b><u>Members Present</u></b>	<b><u>Members Absent</u></b>	<b><u>Staff Present</u></b>
Rick Bussell	Donald Peterson	Thyme Curtis-CD 2
Bill Bushe	Mort McCarthy	Stacy McKenzie
Monica Fuentes		Sgt. John Everhart
Jim Greene		Sgt. Mark Heacox
Karl Jaedtke		
Jarl Turner		
Richard Miller		
Billy Paul		
Gregg Peterson		
Jeton Prince		
Judy Swink		

**CALL TO ORDER**

Chairperson Rick Bussell called the meeting to order at 6:04 p.m.

**APPROVAL OF THE MINUTES**

The minutes of the March 3, 2009 meeting were approved upon the correction of: Page two, the first paragraph should read *Ms. Curtis*, not *Ms. Thyme*.

**MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE March 3, 2009 MEETING AS CORRECTED.**

**(K. Jaedtke/G Peterson11-0 [1 Abstention-Billy Bushe])**

**REQUEST FOR CONTINUANCE**

Action Items / Consent:

101. Permit Review/Recommendation-Policy for the Process and Procedures of permit review/recommendation by the subcommittee.

**MSC IT WAS MOVED SECONDED AND CARRIED TO CONTINUE THE ABOVE ITEM UNTILL THE MAY 5 MEETING. CARRIED UNANIMOUSLY.**

**SPECIAL EVENT PERMIT REVIEW**: None

**COMMUNICATIONS**

- Don Gross-spoke of the litigation of Campland By The Bay. The City of San Diego wants the

mobile home homeowners association to relocate. Don Gross inquired if the Mission Bay Park Committee could get information on the law suit.

- Marshall Wiseman, represents Campland By The Bay and is also a sponsor of the San Diego Crew Classic. Mr. Wiseman wanted the group to know how wonderful Crew Classic is for the community, volunteers and sponsors.

### **CHAIRPERSONS REPORT**

- Mr. Bussel spoke the proposed fees and charges. The Park and Recreation Board voted against the increase of fees. There will be a meeting April 21<sup>st</sup> for public comment.

### **STAFF REPORTS**

#### **Thyme Curtis, Council District 2**

- Ms. Curtis reminded the Committee about Councilmember Faulconer's State of the District meeting on April 27, 2009 at 6:30p.m. at the Old Town Theater. Councilmember Faulconer is close to getting the Oversized Vehicle Ordinance passed. If anyone has concerns about the fees and charges increase, they can contact Councilmember Faulconer's office.

#### **Mary Ann Kempczenski, Council District 6 - Not present**

#### **Stacy McKenzie, District Manager, Mission Bay Park**

- Ms. McKenzie spoke on the proposed fees and charges as it relates to Mission Bay Park. As an example, a venue is now considered one park area, if the proposed fee schedule is approved and if an event used several parks, they will pay a ground use fee for each venue (park) used.

#### **Sergeant Mark Heacox, San Diego Police Department**

- Sgt. Heacox reported that Captain Shelley Zimmerman will attend the Mission Bay Park Committee meeting in May. Sgt Heacox said the spring break went well. Sgt. Heacox said the crowds were larger, but better behaved than in the past; it is believed the high police presence and visibility has lowered crime.

#### **Sergeant John Everhart, San Diego Lifeguard Fire and Rescue**

- Sgt. Everhart said Mission Bay Park hasn't seen too many crowds as yet. Sgt. Everhart feels the crowds may increase during the upcoming boating season. Sgt. Everhart reported the surveillance camera funding has been secured and thirteen to sixteen cameras should be up and running by 2010. Sgt. Everhart also mentioned that due to budget cuts, Lifeguards lost two full time staff members.

### **ACTION ITEMS**

#### **Consent**

101. Tabled to the May 5, 2009 Mission Bay Park Committee meeting:  
Permit Review / Recommendation - Policy for the process and procedures of permit review/ recommendation via the Subcommittee Permit Process.

#### **Adoption**

201. None

## **SPECIAL EVENT PERMIT REVIEW**

301. None

## **WORKSHOP ITEMS**

401. None

## **INFORMATION ITEMS**

501. Status of Leases in Mission Bay Park: Gary Jones, Real Estate Assets

Mr. Jones provided status of several leaseholds in Mission Bay Park:

Everingham Bait Barge: Needs Council approval, estimated completion April 2009

Mission Bay Sports Center: Waiting for Park & Recreation recommendation, estimated completion June 2009

Hilton Hotel: Waiting response on proposed lease amendment, estimated completion June 2009

Paradise Point- Waiting response on proposed lease amendment, estimated completion June 2009

Bahia Sternwheelers: Rent appraisal and define terms, estimated completion September 2009

Dana Landing: Waiting Park & Recreation approval, estimated completion is unknown

Boat and Ski Club: A meeting was held and terms proposed, estimated completion unknown

Mission Bay Yacht Club: Staff review, estimated completion unknown

502. Rock and Roll Marathon-Kari Logan - Elite Racing.

Rock and Roll Marathon is May 31, 2009. This event will be the same as in past years. They expect 16,000 finishers and 4,000 volunteers.

503. Bay and Beach Water Testing-Mark McPherson, San Diego County Department of Environmental Health.

Mr. McPherson reported that the program resumed April 1, 2009 and will run through October 31, 2009. Supervisor Cox and other Board of Supervisor's received \$150,000.00 for limited testing at sixteen sites, six of which are in Mission Bay Park. Testing is done for biological which is mandated by the state.

504. Update on Mission Bay Park Projects: Fiesta Island and Briarfield - Stacy McKenzie reported on information provided by Paul Jacobs, Associate Civil Engineer, Park and Recreation Department.

Briarfield: The residents have retained an attorney who is attempting to negotiate with the City for a partnership between the homeowners and the City for permitting and long term maintenance dredging the cove. Homeowners desire a long term permit to be able to keep the cove dredged in perpetuity rather than get a single dredging permit, which they feel they can get through a joint venture with the City. The status of negotiations is unknown at this time.

Fiesta Island: Consultant, KTU&A, is working on an analysis of alternate sites for paddle clubs somewhere other than Fiesta Island, specifically South Shores embayment and Mariner's Point. This work is an "add-on" to the consultant's contract amendment. Park and Recreation is trying to set up a meeting with the Coastal commission to get a better

understanding on their view of locating the parking improvements for the public beach at the southern end of the island to a location several hundred feet farther to the north to facilitate unrestricted off-leash access across the southern end of the island. There have been conflicting interpretations of the Coastal Commission's comments in regard to whether or not a relocation of this parking would still be considered "public access" to the beach. Pending an opinion from the Coastal Commission, a decision will be made on whether or not to re design the improvements on the southern part of the island.

### **SUB-COMMITTEE REPORTS**

- 601. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner – No report at this time
- 602. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson, Jim Greene - No report at this time
- 603. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul - No report at this time
- 604. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)-??????

### **COMMITTEE MEMBER REPORTS**

- **Lessee Hotel Representative** – Jim Greene – No Report
- **Council District 6 Representative** – Jarl Turner – No Report
- **Mission Beach Planning Board** –Vacant
- **Council District 2 Representative** – Karl Jaedtke
- **Lessee Other Than Hotel** – Mort McCarthy – No Report
- **Council District 6 Representative** – Monica Fuentes- I Love a Clean San Diego Creek to Bay cleanup event April 25<sup>th</sup>, 9am-12pm.
- **Environmental Organization - Sierra Club** - Richard Miller –Crew Classic well run.
- **Member at Large** – Gregg Peterson – No report
- **Member at Large** – Vacant
- **Stakeholder OMBAC** – Don Peterson – No Report
- **Ocean Beach Planning Board** - Bill Bushe – No Report
- **Clairemont Community Planning Group** – Billy Paul – No Report
- **Pacific Beach Community Planning Committee** – Jeton Prince –No Report
- **Council District 2 Representative** – will get information out on the May 24 Watershed forum.

### **ADJOURNMENT**

The meeting was adjourned at 7:49 pm.

**Next regular meeting:** May 5, 2009, 6:00 p.m.  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park