

**MINUTES**

City of San Diego Park and Recreation Board

**MISSION BAY PARK COMMITTEE**

December 2, 2008

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

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

<b><u>Members Present</u></b>	<b><u>Members Absent</u></b>	<b><u>Staff Present</u></b>
<b>Rick Bussell</b>	Mike Duckor	Kathleen Hasenauer
Bill Bushe	Karl Jaedtke	Mark Heacox
Jim Greene		Paul Jacob
Monica Fuentes		Michael Ruiz
Mort McCarthy		Casey Smith
Jim Greene		
Mort McCarthy		
Richard Miller		
Billy Paul		
Donald Peterson		
Gregg Peterson		
Jeton Prince		
Jarl Turner		
Judy Swink		

**CALL TO ORDER**

Chairperson Rick Bussell called the meeting to order at 6: 00 p.m.

**APPROVAL OF THE MINUTES**

The minutes of the October 7, 2008 meeting were approved as corrected.

**MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE OCTOBER 7, 2008 MEETING. (MILLER/TURNER 10-0-2, GREGG PETERSON & DONALD PETERSON ABSTAIN)**

**Item 403 of the October 7, 2008 Minutes should read: City staff requested a change in the scope of services, the cost of which was not included in the consultant’s original fee proposal. This inadvertent omission resulted in a mathematical error in the fee proposal spread sheet.**

**REQUEST FOR CONTINUANCE**

None

## **COMMUNICATIONS**

1. Al Stronlein:
  - Mr. Stronlein commented on the recent sale of Sea World from Anheuser-Busch to Imbev. He asked that the Sea World lease be revisited now that it is under new ownership. He stated that the original lease requirements, when Sea World first opened, have changed from the current lease agreement.
  - Mr. Stronlein also commented on the number and use of lights in South Shores parking lot.
2. Salvatore D'Anna:
  - Representing Mission Bay Sportfishing, Mr. D'Anna commented on the status of the sub-lease with Hyatt Islandia and Mission Bay Sportfishing.
3. Don Gross:
  - Distributed photos of tide lands within Mission Bay RV Park and property lines between Mission Bay Park and Mission Bay High School.
  - He requested that city staff and the council review the photos provided.

## **CHAIRPERSONS REPORT**

1. Rick Bussell:
  - Chairperson submitted a request to the Park and Recreation Department to have a workshop on the roles and responsibilities of the Mission Bay Park Committee as it relates to the passing of Proportion C. The City Attorney's Office is currently in the process of reviewing the proportion's new policies and procedures and will soon have feedback on the role of the committee.
  - Reminder to the committee members to submit agenda items to the Chairperson, as well as, general information items within Mission Bay Park.

## **STAFF REPORT**

### **Casey Smith, Outgoing Acting District Manager of Mission Bay Park**

- There were safety concerns regarding the Water Ski US Open special event that occurred in October. Mr. Smith attended a meeting this past month with Lifeguard Services and the US Coast Guard to resolve the safety concerns for next years event.

### **Michael Ruiz, Acting District Manager of Mission Bay Park**

- Special Events: 3-Day Breast Cancer Walk had an attendance of over 6,000 in November. Upcoming special events include: 25<sup>th</sup> Annual Mainly Masters Track Club Event on December 6<sup>th</sup>, Triathlon Training on December 13<sup>th</sup>, and the San Diego Resolution Run on January 3<sup>rd</sup> all scheduled for Fiesta Island.
- Maintenance: Staff completed inspection of 30 moorings during the month of November. The phase 3 palm tree trimming project will be completed by December 31<sup>st</sup> totaling 509 palm trees.
- Mid-year fiscal reductions: (2) Equipment Operator II's are scheduled to be reduced from the Beach Mechanized program. This will result in removal of the fire pits along the beach and Mission Bay Park shoreline.
- Gary Jones, with Real Estate Assets was unable to attend this month, but is planning on attending in January. Pasted out an updated list of Mission Bay Leasehold projects.

**Sergeant Mark Heacox, San Diego Police Department, Northern Division**

- There were two boats stolen in Mission Bay Park in the month of November. No suspects at this time.
- There will be an addition of one more Beach Team Officer for night patrols.

Several follow up questions were asked by the committee. Mr. Bussell requested the best number to contact Police for request for services. Sgt. Heacox provided the following numbers: San Diego Police Department Non-emergency number (619) 531-2000 or emergency 911. San Diego Lifeguard Services 24hour Dispatch at (619) 221-8800.

**Paul Jacob, Park and Recreation Department, Asset Management**

- Mr. Jacob informed the committee that the Fiesta Island GDP – First Amendment to Consultant Agreement was approved by City Council, including a resolution by Council Member Frye to add funding for additional studies. He will provide a more detailed report once the City Council’s minutes are published.

**ACTION ITEMS**

**Consent**

101. San Diego Humane Society Walk for the Animals.

**MSC IT WAS MOVED/SECONDED TO PLACE THE PERMIT APPROVAL ON THE CONSENT AGENDA. (TURNER/PAUL 11-1) IT DID NOT PASS UNANIMOUSLY, THE PERMIT WAS PLACED BACK ON THE ADOPTION AGENDA.**

**Adoption**

201. Re-naming of South Shores Park in Mission Bay Park in honor of Rose Marie Starns:

- Kathleen Hasenauser, Deputy Director, Developed Regional Parks provided the staff report for the re-naming of South Shores Park in honor of Rose Marie Starns.
- Bill Evans, Member of the Mission Bay Lessees Association spoke in favor of re-naming South Shores Park in honor of Rose Marie Starns.
- Ted Jardine, Mission Bay Visitor Center spoke in favor of re-naming South Shores Park in honor of Rose Marie Starns.

**MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE RE-NAMING OF SOUTH SHORES PARK IN MISSION BAY PARK IN HONOR OF ROSE MARIE STARNs. (PETERSON/SWINK 12-0-0)**

**SPECIAL EVENT PERMIT REVIEW**

301. San Diego SIX-MAN Beachfest – The event organizer did not attend the meeting.
- No action taken.

302. San Diego Humane Society Walk for the Animals

- Dr. Mark Goldenstein of the San Diego Humane Society provided information on the event and requested approval for it to be considered as an ongoing yearly special event at Crown Point.

Committee discussed the ramifications of allowing dogs on leash during the non-dog on leash hours in Mission Bay Park. Ms. Swink amended the motion to make it clear that this approval is a conditional use of Crown Point until a more appropriate location is found in the future.

**MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE SAN DIEGO HUMANE SOCIETY WALK FOR THE ANIMALS AS AN ONGOING SPECIAL EVENT AT CROWN POINT UNTIL A MORE APPROPRIATE LOCATION IS FOUND IN THE FUTURE. (TURNER/PAUL 12-0-0)**

303. Stay Classy Charity Benefit – Scot Chisholm, Stay Classy Foundation

- Mr. Chisholm provided an overview of the event, background on the Stay Classy Foundation, and requested approval for the event to occur at Ski Beach in Mission Bay Park in May 2009.
- Several follow up questions were asked by the committee. Ms. Swink asked about the organizers prior experience. Mr. Greene reminded the committee that Ski Beach is not considered an appropriate location for special events allowing alcohol. Mr. McMarthy requested more information on the non-profit partnership and how much of the profits would go to the benefiting organization. Mr. Miller requested more information on how the hazardous waste would be handled during the recycling portion of the event.

**MSC IT WAS MOVED/SECONDED TO TABLE THE APPROVAL OF THE STAY CLASSY CHARITY BENEFIT INDEFINITELY TO THE SPECIAL EVENTS SUB-COMMITTEE AND UNTIL THE CITY WIDE SPECIAL EVENTS APPLICATION IS MORE COMPLETE. (MILLER/SWINK 12-0-0).**

304. Everingham Bait Barge – Presentation was cancelled until next month.

- No action taken.

**INFORMATION ITEMS**

402. Sea World Capital Improvements

- Darline Walter, representing Sea World provided an overview of the planned capital improvement projects including: Main Treatment Plant Intake Line Rehabilitation, Dolphin Infrastructure, Restroom Rehabilitation, and the Pepsi Market.
- Several follow up questions were asked by the committee. Ms. Walter's answered questions regarding the water quality of the outlets, the current percentage of ADA compliance within the park (75%), and several design questions.

## WORKSHOP ITEMS

None

## SUB-COMMITTEE REPORTS

501. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner
- Mr. Bussell is awaiting review by the City Attorney's Office as it relates to Proposition C and the responsibilities of the Mission Bay Park Committee. Ms. Swink requested the amount of funding that has been encumbered for the past 3 year on projects within Mission Bay Park as a part of the current Mission Bay Park Ordinance.
502. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson, Jim Greene
- Sub-committee Chairperson would like to schedule a permit meeting on January 15, 2009 depending on member's availability.
503. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul (Co-Chairperson)
- The Sub-committee will announce a meeting in the near future.
504. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)
- The Sub-committee did not meet. The Sub-committee Chairperson wants to meet in January or February for public and Law Enforcement concerns within Mission Bay Park.

## COMMITTEE MEMBERS REPORTS

Chairperson - Rick Bussell

- **Lessee Hotel Representative** – Jim Greene – No report at this time
- **Council District 6 Representative** – Jarl Turner - No report at this time
- **Mission Beach Planning Board** -Vacant
- **Council District 2 Representative** – Karl Jaedtke – Absent
- **Lessee Other Than Hotel** – Mort McCarthy- No report at this time
- **Council District 6 Representative** – Monica Fuentes - No report at this time
- **Environmental Organization - Sierra Club** - Richard Miller – No Report at this time
- **Member at Large** – Gregg Peterson – No report at this time
- **Member at Large** – Mike Duckor - Absent
- **Stakeholder OMBAC** – Don Peterson – No report at this time
- **Ocean Beach Planning Board** - Bill Bushe – No report at this time
- **Clairemont Mesa Planning Group** – Billy Paul – No report at this time
- **Pacific Beach Community Planning Committee** – Jeton Prince – No report at this time
- **Council District 2 Representative** - Judy Swink - No report at this time

**ADJOURNMENT**

**MSC IT WAS MOVED/SECONDED AND CARRIED FOR THE COMMITTEE TO  
ADJOURN. (SWINK/TURNER 12-0)**

The meeting was adjourned at 8:45 pm.

**Next regular meeting:**

January 6, 2009, 6:00 P.M.  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Michael Ruiz  
Acting District Manager, Mission Bay Park