

**MINUTES**

**City of San Diego Park and Recreation Board**

**MISSION BAY PARK COMMITTEE**

July 1, 2014

6:00 P.M.

**Meeting Location:**

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

**Mailing Address is:**

Park and Recreation Department  
Developed Regional Parks Division  
Attn: Mission Bay Park Manager  
2125 Park Boulevard  
San Diego, CA 92101

**Members Present**

Paul Robinson  
Giovanni Ingolia  
David Potter  
Cynthia Hedgecock  
William Earley  
Darlene Walter

**Members Absent**

Francisco Christian  
Matt Spencer

**Staff Present**

Stacy McKenzie

**CALL TO ORDER** - Chairperson Robinson called the meeting to order at 6:00 P.M.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (EARLY/WALTER) TO APPROVE THE MINUTES OF MAY 6, 2014 AS READ. (6-0-1)**

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Michael Gelfand– Mr. Gelfand from Campland by the Bay spoke about the trailing litigation on the De Anza mobile home park. He said Judge Hayes, who had been presiding, retired and handed case to another judge. Mr. Gelfand

**CHAIRPERSONS REPORT** – Chairperson Robinson said he would get an update on the De Anza litigation and send to Ms. McKenzie to forward to the Committee members.

**STAFF REPORTS**

**Council District 2 Representative**

Councilmember Harris introduced himself and new aide Terrance Seauttle. He said there would news on litigation of De Anza lawsuit very soon. Mr. Seauttle spoke about the Oversized Vehicle Ordinance. People will be able to get a permit for up to a 3 day stay.

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

Ms. McKenzie told Committee that staff is ready for the 4<sup>th</sup> of July weekend. Staff will be out in full force for a thirteen (13) hour span all three days. Extra bins, cans, port a potties, etc. are in place.

**Lieutenant John Sandmeyer, San Diego Lifeguard Service**

Lt. Sandmeyer spoke about the illegal commercial vendor activity going on in Mission Bay. He requested staff relocate the buoy line near Campland by the Bay.

**Lieutenant, San Diego Police Department, Northern Division**

Not Present

**REQUEST FOR CONTINUANCE**

None

**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 EVENT PERMIT REVIEW**

**Special Events** (Special Events that require road or plaza closures, or will potentially impact park and/or commercial operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. None

**WORKSHOP ITEMS** (No actions taken; discussed by the Committee and staff)

401. None

**INFORMATION ITEMS**

501. Committee spoke about how Fiesta Island reductions in closures were going. Committee passed a motion July 2013 to limit Fiesta Island closures to 50% of weekends each given month with the first weekend of each month to stay open. They wanted to evaluate how it was working out. Staff said one (1) organization complained that the Island should be closed more often for triathlon events/permits.

**SUB-COMMITTEE**

601. None

**COMMITTEE MEMBER REPORTS/COMMENTS** The reports are non-debatable.

None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:40 PM

**Notice of Next Regular Meeting:** TBA  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

Please Note: 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 Stacy McKenzie @ 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.