

MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE July 7, 2015

Meeting Location:

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

Mailing Address:

Balboa Park Administration
Building
2125 Park Boulevard
San Diego, CA 92101-4792

ATTENDANCE:

Members Present

Paul Robinson
David Potter
Darlene Walter
Ron Anderson
William Earley
Matt Spencer
Giovanni Ingolia

Members Absent

Kevin Konopasek
Jim Greene
Cynthia Hedgecock

Staff Present

Stacy McKenzie

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

APPROVAL OF THE MINUTES

IT WAS MOVED/SECONDED (POTTER/WALTER) AND CARRIED TO APPROVE THE MINUTES OF MAY 5, 2015 (5-0-2)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT

Mr. Robinson informed the committee that he will be meeting with City staff soon in regards to the De Anza Park planning. He would like the committee to be very involved.

STAFF REPORTS

Liezl Mangonon/Ryan Purdy Council District 2 Representative

James McGuirk, CD 2 representative, introduced himself and dispersed a CD 2 newsletter.

Stacy McKenzie, District Manager, Mission Bay Park

Ms. McKenzie reported that July 4th weekend was very busy and there was a lot of clean up. Staff worked 6 AM-7:30 PM all three days in order to accommodate the crowds which were similar to last years. Ms. McKenzie spoke about the Parks Fit Program and the August 22, 2015 5K that will be held at Liberty Station.

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Not present

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. Heroes in Recovery 6 K - Eric Marenburg and Pete Hess of High Power Movement

This event is a run/walk to be held Saturday, November 8, 2015 at De Anza Cove Park. Estimated participation is 400-500 people. Estimated volunteers/spectatorship sixty (60) people. There will be amplified music from 9:00 AM-10:30 AM. There will be no alcohol served or sold at the event.

STAFF RECOMMENDATION: To approve the Heroes in Recovery 6 K to be held Sunday November 8, 2015 with details stated above.

IT WAS MOVED/SECONDED (SPENCER/POTTER) AND CARRIED TO APPROVE THE STAFF RECOMMENDATION. CARRIED UNANIMOUSLY (7-0-0)

**The Committee would also like more information about where and how the proceeds get distributed.

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

401. None

INFORMATION ITEMS

501. Aquaculture Farm – Don Kent, CEO of Hubbs SeaWorld Research Institution

Mr. Kent spoke about the Rose Canyon Fisheries (RCF) Sustainable Aquaculture Project. It is a way to feed future generations in harmony with the ocean and is dedicated to fulfilling a major void in the seafood industry by demonstrating a new paradigm for seafood production.

RCF will serve as a model for the development of sustainable open-ocean aquaculture in California and the United States. It will create new jobs, sustain existing jobs and help to ensure that the existing infrastructure for seafood processing and distribution has a viable future. The consumer will benefit from a year-round supply of high-quality seafood that is safe and healthy. By 2022 RCF will generate more than \$50 million in total economic impact annually. At peak employment, RCF will employ seventy-two (72) people directly and support more than 300 total jobs in the region every year through indirect and induced impacts. \$93.2 million in new state and local taxes will be generated over the first ten (10) years of operation. RCF will eventually produce \$11 million pounds of fish annually to meet growing demand.

91 % of seafood consumed in the United States is imported. Seafood imports \$14 billion annually. Seafood is the largest food item contributing to the trade deficit. 50% of all seafood consumed in the world is farmed.

The project has had regulatory review by; National Environmental Production Act Certification Army Corp of Engineers, Environmental Protection Agency, California Coastal Commission, National Oceanic and Atmospheric Administration and United States Coast Guard.

The Mission Bay Park Committee would like to put the concept on a future agenda as an Action Item in order to show support to the project.

SUB-COMMITTEE

601. None

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

Committee member Ron Anderson told the group that the Crew Classic organizers will be holding a Crown Point Park clean-up on Sunday, July 12, 2015 9:00 AM-11:30 AM.

Committee member Paul Robinson introduced the group to Cybele Thompson, Director of the City of San Diego's Real Estate Assets Department.

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ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:33 P.M.

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 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 working days prior to the meeting, to ensure availability.