

## MINUTES

### **City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE August 4, 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  
Giovanni Ingolia  
Kevin Konopasek  
Jim Greene  
Cynthia Hedgecock

##### **Members Absent**

Matt Spencer  
William Earley

##### **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/INGOLIA) AND CARRIED TO APPROVE THE MINUTES OF JULY 7, 2015 (5-0-3)**

#### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Rebecca Schwartz from San Diego Audubon Society (SDAS) told the Committee about the project called "ReWild Mission Bay". This project is a three (3) year feasibility study to look at enhancing and restoring habitats in the northeast corner of Mission Bay at the mouth of Rose Creek, contiguous with the Kendall Frost March and expand opportunities for compatible community access to the marsh. SDAS and volunteers have been involved in the conservation of the Mission Bay Master Plan for decades.

#### **CHAIRPERSONS REPORT**

Mr. Robinson announced the Bill Evans would like to give the Committee a tour of Mission Bay.

#### **STAFF REPORTS**

##### **Liezl Mangonon/Ryan Purdy Council District 2 Representative**

James McGuirk, CD 2 representative dispersed a CD 2 newsletter and spoke about the Zero Waste Plan which was adopted on a vote held July 13, 2015. "Zero Waste" plan lays out strategies to achieve a 75 percent trash diversion rate by 2020, a 90 percent rate by 2035, and the ultimate goal of zero waste by 2040. Councilmember Zapf attended the Argonauts 12<sup>th</sup> national sailing event on Monday July 6, 2015 and said the park (Vacation Isle) looked really beautiful. The City Council has recess in August.

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

None

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

Lieutenant Sandmeyer introduced Angie Hanchett and Michelle Rodley who serve as Life Guard Ambassadors. One of their duties is to keep an eye on illegal commercial activity in Mission Bay. He also spoke about Life Guard Services and the possibility for developing a permit for water activities.

**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. Support Hubbs Research Institute Aquafarm which provides a way to feed future generations in harmony with the ocean and dedicated to fulfilling a major void in the seafood industry by demonstrating a new paradigm for seafood production.

**IT WAS MOVED/SECONDED (POTTER/ANDERSON) AND CARRIED TO APPROVE TO SUPPORT THE HUBBS RESEARCH INSTITUTE AQUAFARM. (7-0-0)**

**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. De Anza special study Update – Robin Shifflet and Craig Hooker, Park Planning, Planning Department

Ms. Shifflet stated that the Planning Department received \$400,000 in the FY16 budget and are in the process of developing a scope of work with their as needed planning consultant, Placeworks. The scope of work will include three phase. The first phase will include public workshops to discuss uses of the site, environmental issues, circulation and potential leaseholds. The second phase will focus on the amendments to the Mission Bay Park Master Plan and a CEQA document. The third and final phase will be to present the project to the advisory and approval bodies for adoption.

### **SUB-COMMITTEE**

601. None

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

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:30 P.M.

**Notice of Next Regular Meeting:** September 1, 2015  
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.