

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
September 1, 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
William Earley

Members Absent

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

IT WAS MOVED/SECONDED (POTTER/INGOLIA) AND CARRIED TO APPROVE THE MINUTES OF AUGUST 4, 2015 (7-0-1)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT

Mr. Robinson said an Ad-hoc committee will be created for the De Anza Special study with details to follow soon.

STAFF REPORTS

Liezl Mangonon/Ryan Purdy/James McGuirk- Council District 2 Representative

Mr. McGuirk said that Council will be back in session now that August recess is over. Climate action planned for public review September 9, 2015.

Stacy McKenzie, District Manager, Mission Bay Park

Ms. McKenzie spoke about a busy summer and hard working staff. Ground Maintenance Worker I's were limited so the Grounds Maintenance Worker II's fill in as much as possible. A Park Ranger is expected to be hired and start end of October 2015. Ranger staff have been short a Ranger for quite some time.

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. Approve the Bylaws for the Mission Bay Park Committee

The Committee requested the following edits:

- Add "in" in front of the word "effectuating" on page 3
- Remove Brown Act language under "purpose" on page 3 as it is listed again under "meetings" on page 4.

IT WAS MOVED/SECONDED (EARLY/POTTER) AND CARRIED TO APPROVE THE MISSION BAY PARK BYLAWS WITH CHANGES NOTED ABOVE. (9-0-0)

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. None

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:15 P.M.

Notice of Next Regular Meeting: **October 13, 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.