

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
November 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
Jim Greene
Cynthia Hedgecock
Kevin Konopasek
Ron Anderson
Giovanni Ingolia

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/HEDGECK) AND CARRIED TO APPROVE THE MINUTES OF OCTOBER 13, 2015 (6-0-2)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Ms. Reilly spoke about the possibility of forming a Community Benefits District
- Mr. Olson spoke about his efforts to become a member of the Mission Bay Park Committee
- Mr. Brody spoke about his company Domicilies for New America, a solar power development project where he would like to build a solar plant on property east of Sea World to Interstate 5.
- Mr. Gross spoke about the Beach Olympics to take place in 2017 and the new pathway at the former Visitor Information Center

CHAIRPERSONS REPORT

Pursuant to San Diego Municipal Code section 26.30(c) (5), the Mayor may designate one member as Chairperson of the Committee in July of each year. In the absence of such designation, the Committee shall, on or after August 15 of that year, select one of its members as a Chairperson. As per Mayors staff Mayor Falconer supported Mr. Robinson to serve another two (2) year term as Chairperson of the Mission Bay Park Committee.

**IT WAS MOVED/SECONDED (INGOLIA/GREENE) AND CARRIED TO
DESIGNATE PAUL ROBINSON CHAIRPERSON OF THE MISSION BAY PARK
COMMITTEE (7-0-1)**

STAFF REPORTS

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

Not present

Stacy McKenzie, District Manager, Mission Bay Park

San Diego Park and Recreation Department is 3rd largest park setting in nation. This was one of the facts our Director, Herman Parker provided last month and I forgot to add to his review.

The season restroom closure occurred November 2, 2015. We are trying to work with the budget in order to keep them open year round.

We lost two (2) of our Grounds Maintenance Worker II's and will be looking to fill the positions soon. One of our new Rangers starts Saturday and we are happy to have her aboard. Two (2) other Rangers are transferring to other areas so we have another Ranger starting soon and we will be interviewing Park Ranger Aides to fill the other spot. Our seasonal Ground Maintenance Worker I's stopped work at the end of October and will be back mid May 2016, but we are able to back fill two (2) positions using the Grounds Maintenance Worker I's where two (2) of our Grounds Maintenance Worker II's will be out for a substantial amount of time.

The ADA pathway around the former Visitor Information Center is complete. It leads to the boardwalk/path and to the street. There will be three (3) open houses for the former Visitor Information Center in November and December and Real Estate Asset Department will begin the Request for Proposal process. We are all hoping we get some really great prospects.

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. Creation of an Ad Hoc Committee for the De Anza Special Study planning project-
Brooke Peterson, Placeworks

Ms. Peterson told the Committee that the boundaries were extended in the special study to include the Mission Bay Golf Course, part of North De Anza Park and Rose Creek.

IT WAS MOVED/SECONDED (POTTER/INGOLIA) AND CARRIED TO CREATE AN AD HOC COMMITTEE FOR THE DE ANZA SPECIAL STUDY PLANNING PROJECT CONSISTING GROUPS NOTED BELOW (8-0-0)

Member of Pacific Beach Planning Group
Member of Audubon Society
Member of Clairemont Planning Group
Member of Rose Creek Watershed Alliance
Member of Mission Bay Lessee Association
Member of Park and Recreation Board
Member of American Planning Association
Jim Greene
Cindy Hedgecock
Darlene Walter
Paul Robinson, Chair

Public Comment:
(10 in support)

- Advocate for special study
- Importance of Re Wild Mission Bay to partner with Ad-hoc Committee
- Would like environmentalist on the Ad-hoc Committee
- Would like a member of Friends of Rose Creek to be a member of Ad-hoc Committee
- Recommend Rebecca Schwartz, Audubon Society, to be a member on Ad-hoc
- Involvement should include surrounding areas of the bay

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. Re-Wild Mission Bay – Rebecca Schwartz, Audubon Society

Carried over to the December 1, 2015 Mission Bay Park Committee Meeting.

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:55 P.M.

Notice of Next Regularly Scheduled Meeting: December 1, 2015
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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