

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
October 3, 2017**

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
Cynthia Hedgecock
Kevin Konopasek
Jim Greene
Ron Anderson
Giovanni Ingolia

Members Absent

Staff Present

Stacy McKenzie

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

APPROVAL OF THE MINUTES OF 9/5/2017

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Anderson to approve the meeting minutes as presented. The motion carried. (7-0-1)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- A community members spoke on De Anza Cove
- A community member asked about upgrades to Dusty Rhodes Park
- A request was made for Volleyball courts at De Anza
- A community member spoke on east land dynamics of dredging and how it was meant for tidal flushing.

CHAIRPERSONS REPORT

None

STAFF REPORTS

Liezl Mangonon/Ryan Purdy/James McGuirk-
None

Stacy McKenzie District Manager
None

Lieutenant John Sandmeyer, San Diego Lifeguard Service
Lieutenant Sandmeyer said staff was successful with using CPR during the Mission Bay Triathlon.

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 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. Fiesta Island Plan Amendments- Clark Taylor, Planning Department and Brooke Peterson, Placeworks.

Introduction and project overview, proposed circulation changes, an overview of master plan amendment and timeline and next steps.

The plan amendment formalizes uses and activities already occurring on the island. It addresses water quality, erosion and sensitive natural resources in addition to enhancing shoreline access.

Project area is 485 acres that include 4 sub areas; north, central, southeast, southwest. It also includes the causeway, Tecelote Creek outfall and entrance parking lot.

Trails planned are 10 foot hard surface multi-surface trails, 4 foot soft surface recreation trails and 10 foot trail bridges crossing roadways.

Water use plan modifies personalized water craft trailer parking location, beach launching/parking and new supervised and/or beach swimming area.

Amendment expands wetland restoration and upland habitat, preserves Least Tern areas, revises Eelgrass enhancement and improves water quality.

Circulation and access include changed loop roadway direction, incorporates roundabout, enhances trail-bike and pedestrian safety/access improvements and provides new parking areas.

Timeline and next steps:

- Late fall 2017/Winter 2018 present draft amendment to Mission Bay Park Committee as Action Item
- Winter 2018 public review of the draft EIR and draft amendment. Present draft amendment to Park and Recreation Board.
- Summer 2018 Public hearings for draft amendments and EIR

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7:00 P.M.

Notice of Next Regularly Scheduled 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.