

## MINUTES

**City of San Diego Park and Recreation Board  
MISSION BAY PARK COMMITTEE  
December 5, 2017  
6-8:30 pm**

**Meeting Location:**

Mission Bay High School  
2475 Grand Avenue  
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  
Robin Shifflet  
Alyssa Muto  
Sara Osborn

**CALL TO ORDER** - Chairperson Robinson called the meeting to order at 6:02 P.M.

**APPROVAL OF THE MINUTES OF 10/3/2017**

**MOTION: MOVED/SECONDED**

A motion was made by Potter and seconded by Ingolia to approve the October 3, 2017 meeting minutes as presented. The motion carried. (8-0-0)

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

- A community member spoke about Fiesta Island
- A community member introduced himself as a candidate for the CD 2 seat
- A community member turned in a **map of XXX** to staff

**CHAIRPERSONS REPORT**

None

**STAFF REPORTS**

Liezl Mangonon/Ryan Purdy -  
None

Stacy McKenzie District Manager

San Diego City Council unanimously approved the Mission Bay Park Improvement Fund 10-year Allocation Plan. The plan will fund almost \$120 million in improvements for the park including playgrounds, comfort stations, walkways and parking enhancements as well as several wetland restorations.

Lieutenant John Sandmeyer, San Diego Lifeguard Service

None

**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. De Anza Revitalization Plan

The DeAnza Revitalization Plan is a three year planning project for the DeAnza Special Study Area and the park area to the north, including the golf course, ball fields, tennis courts and the Boat and Ski Club. The first year of the project included six ad hoc committee meetings, three public workshops, and presentations to other community groups. Using the recommendations in the Mission Bay Park Master Plan and the ad hoc guiding principles, three alternative concept plans were developed and presented to the public in November 2016. Each of the three plans provided area for camping, regional recreation, adventure play areas, golf, multi-purpose fields, tennis courts, storm water improvements, leaseholds for restaurants and non-motorized boat rentals, new wetlands and marsh areas.

Based on public feedback, online comments, emails and public workshop comments the alternative concept plans were refined into two alternative concept plan. Both include water quality strategies, multi-purpose fields, tennis, marsh land, camping, the Mission Bay bike and leaseholds for restaurants and non-motorized boat rentals.

Alternate one (1); golf course including water quality barranca, clubhouse with restaurant and driving range. Athletic fields with lighting, parking and basketball court with lighting, bicycle and pedestrian trail with overlooks, 40 acres guest housing (camping), pedestrian underpass, open green, snack shack, restrooms, picnic shelters, sand volleyball, parking and expanded beach, restaurant cluster, non-motorized boat rentals and docking pier, adventure play with activities, trails, picnic shelters, 27 acres of habitat area and natural recreation area with iconic overlooks.

Alternate two (2); 38 acres of natural recreation and habitat with pedestrian/bicycle trail, elevated walks and overlooks, 40 acres guest housing (camping) with disabled parking for access to trails and overlooks, non-motorized boat rental, restaurant cluster, open green snack shack, restrooms, picnic shelters, sand volleyball, adventure play and parking.

The two refined alternative concept plans were presented to the public in June 2017. Public input received focused on the need for more habitat and wetlands, more acres for camping, keep the golf course to remove the golf course, provide adequate parking and circulation, provide a restaurant to do not provide restaurant, provide more open green recreation area and provide areas for leaseholds that would generate revenue for the operations and maintenance of Mission Bay.

The two (2) alternative concept plans were presented to the Mission Bay Park Committee with a revision for both concept plans that would eliminate the redesign of the golf course. Of the two alternatives presented, the City requested that the Mission Bay Park Committee recommend an alternate for the development of a draft plan amendment to the Mission Bay Park Master Plan and initiation of the environmental review process.

**Public Comment:**

Nine (9) people were in support of the alternatives stating Campland by the Bay and the golf course were benefits to the community.

Eighty (89) people were not in support of the alternatives mostly stating the importance of wetlands restoration including projected impacts of sea level rise. Representatives from ReWild/Audubon requested that the recommendation be postponed until more information from their feasibility study was available. Representatives from the community of Pacific Beach requested that the Gateway Project Plan be considered, in

that it provided more recreation opportunities for the public.

**MOTION: MOVED/SECONDED**

A motion was made by Hedgecock and seconded by Potter to delay vote two (2) months as there was not enough information to vote on. The motion failed.  
(4-4-0)

**MOTION: MOVED/SECONDED**

A motion was made by Walter and seconded by Ingolia to move forward with alternative two (2) as the basis of the EIR analysis and incorporating ReWild and all current studies in process to ensure a comprehensive review is conducted for feasibility. The motion carried. (5-3-0)

202. Bahia Development Plan – Consistency with the Mission Bay Master Plan-Tabled till January meeting.

**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. None

**SUB-COMMITTEE**

601. None

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

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 8:37 P.M.

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Mission Bay Park Committee  
December 5, 2017

**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

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