

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

**Tuesday, September 5, 2017
6:20 PM**

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
Ron Anderson
Cindy Hedgecock
Kevin Konopasek

Members Absent

Giovanni Ingolia

Staff Present

Stacy McKenzie
Jeff Van Deerlin

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:20 PM.

APPROVAL OF THE MINUTES OF April 4, 2017

MOTION: MOVED/SECONDED

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

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

None

STAFF REPORT

ACTION ITEM

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. Mission Bay Park Improvement Fund Proposed Ten Year Plan

MOTION: MOVED/SECONDED

A motion was made by Green and seconded by Konopasek to approve adding /amending plan not to exceed \$5.1 million to dredging. The motion was carried. (6-0-1)

INFORMATION ITEMS

301. Mission Bay Park Navigational Safety Dredging Project – George Freiha, Public Works Department

James Arnhart stated Mitigated Negative Declaration done in May. The Army Corps 404 permit conditions are in draft form and should be finalized this week. The Regional Water Quality Control Board 401 Water Quality Certification has been finalized and signed. The only thing left is to obtain the Coastal Development Permit from CCC and the 404 Individual Permit from the Army Corps, which occurs after we have our CDP.

Keith Merkel said the dredged sand will be reused. Some to replenish bay beaches where there has been erosion and some to fill deep underwater troughs in parts of the bay.

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 6:58 PM

Notice of Next Regular 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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