

**MINUTES**

**City of San Diego Boards and Commissions  
Parks and Recreation Department  
MISSION BAY PARK COMMITTEE  
March 5, 2024**

**Meeting Location**

Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

**Mailing Address:**

Balboa Park  
Administration Building  
2125 Park Boulevard  
San Diego, CA 92101

**ATTENDANCE:**

**Members Present**

Josh Coyne  
Chuck Dunning  
Jim Gross  
Giovanni Ingolia  
Jeff Johnson  
Cathie Jolley  
Ryan Karlsgodt  
Judith Munoz  
Darlene Walter

**Members Absent**

Cindy Adams - excused  
Julie Roland - excused

**Guests**

Stephanie Saathoff  
Alyssa Porter

**City Staff Present**

Mike Rodrigues  
Karla Tirado  
Brian Clark  
Iain Reilly  
Rod Greek  
Danielle Knighten

**CALL TO ORDER** – Chairperson, J. Munoz called the meeting to order at 6:00 p.m.

**APPROVAL OF THE MINUTES** – February 6, 2024

**MOTION: MOVED/SECONDED**

A motion was made by G. Ingolia and seconded by C. Jolley to approve the February 6, 2024 Mission Bay Park Committee meeting minutes as written. The motion carried 8-0 with 1 abstention (J. Coyne)

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Christopher Tinoco with SD Audubon Society provided updates regarding wetlands trash removal and Ridgeway Rail bird survey. The DeAnza Natural Plan will be heard at Environmental Committee on March 14<sup>th</sup>

**CHAIRPERSONS REPORT** – Chairperson Munoz reminded members to file Form 700 and complete the required Ethics Training

**CITY COUNCIL OFFICES**

Karla Tirado with CD1 announced 3 community events that CM LaCava will be attending. The City's Mobility Master Plan would like your input. Be sure to visit PB's Farmers Market

## **STAFF REPORTS**

**San Diego Lifeguard Service** – Brian Clark reported additional seasonal lifeguard staffing for Spring Break, with increased boating enforcement. He reminded people that a boating card is required for all vessel operators under 50 yrs. old. Enforcement and education for Illegal watercraft rentals continues

**San Diego Police Department** – no report

## **Parks and Recreation**

Mission Bay Park District Manager, Mike Rodrigues reported repairs to DeAnza Cove boat dock are underway. Work continues at Hospitality Point parking lots (near Lifeguard headquarters) and at North DeAnza East parking lot. Crown Point improvements scheduled to begin this summer with the El Carmel comfort station replacement to follow. Upcoming events include 5K on 3/9 at DeAnza Cove and Crew Classic on April 5-7

## **ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member)

101. A Charlie Brown Christmas 5k/10k – Alyssa Porter, Event Coordinator with A5 Events requested support to conduct the 1<sup>st</sup> annual 5k & 10k Run/Walk on Saturday, December 7, 2024 from 7:30am to 10:30am at De Anza Cove Park. No alcohol, road or parking lot closures. Estimated attendance is 700, PA used for music and awards with sound facing away from homes and businesses

## **MOTION:    MOVED/SECONDED**

A motion was made by J. Coyne and seconded by R. Karlsgodt to approve and support Consent Item 101. Carried 9-0. Mike Rodrigues reminded the organizer to notify the Mission Bay Beach Club of potential impacts prior to the event

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. none

**Special Events** (Special Events that require road or plaza closures or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.

301. none

## **INFORMATION ITEMS**

401. San Diego Surf Camp Concessionaires Request for Proposals 2024  
Iain Reilly, Property Agent with Real Estate Lease Administration provided an overview on the Surf Concessions Request for Proposals (RFP) to operation surf instruction on local beaches. Deadline to submit proposals is March 22, 2024, visit [surfrfp2024@sandiego.gov](mailto:surfrfp2024@sandiego.gov)

**WORKSHOP ITEMS** (No actions taken; discussed by the committee and staff)

501. none

**SUBCOMMITTEE**

601. none

**COMMITTEE MEMBER REPORTS/COMMENTS** – DeAnza Natural proposal will visit Environmental Committee on 3/14/24 @ 1pm

**ADJOURNMENT** – Chairperson, J. Munoz adjourned the meeting at 6:27 p.m.

**Notice of Next Regularly Scheduled Meeting:** Next regular meeting scheduled for Tuesday, April 2, 2024 has been cancelled due to lack of agenda items

Respectfully Submitted,

*Mike Rodrigues,*  
District Manager, Mission Bay Park