

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

December 4, 2012

Meeting Location:

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

Mailing Address is:

Park and Recreation Department
Developed Regional Parks
2125 Park Blvd.
Attn: Mission Bay Park Manager
San Diego, CA 92101

Members Present

David Hall
David Potter
Paul Robinson – 6:20 PM
Cynthia Hedgecock
Kevin Konopasek
Gary Rotto
Willie Gardner
Matt Spencer

Members Absent

Patrick Owen
Lani Lutar

Staff Present

Stacy McKenzie

CALL TO ORDER

Committee member David Potter called the meeting to order at 6:00 PM. Chairperson Paul Robinson had an unexpected delay.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (ROTTTO/GARDNER) TO APPROVE THE MINUTES OF THE OCTOBER 2, 2012 MEETING AS READ. (5-0-2)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Don Gross asked why the Youth Aquatic Center and Santa Clara Recreation Center were getting improvements and not the rest of Mission Bay Park. Mr. Gross expressed concern that there are still three (3) Council District 6 members on the Mission Bay Park Committee after the redistricting which puts Mission Bay Park in Council 2 only.

Scott Chipman, Pacific Beach Planning Group, spoke about the standing water near Mission Bay High School parking lot at the frontage road near Pacific Beach Drive. He requested underground street drainage. Mr. Chipman expressed concern about there being no bike lanes near the new Rose Creek Bridge.

CHAIRPERSONS REPORT

None

STAFF REPORTS

Kathy Miles Council Representative 2

June 2013, the City Treasurer will perform an audit of Transient Occupancy Tax (TOT)

revenues paid to the City by the RV Park in De Anza Cove. In addition they will review operations/expenditures of the adjacent Mobile Home Park to ensure that correct revenues are being paid to the City by the Newport Management Company which manages both parks.

Stacy McKenzie, District Manager, Mission Bay Park

Two (2) Ecotality charging stations have been completed in public access areas in Mission Bay Park. Five (5) charging stations are located on the east shore at De Anza Cove parking lot and four (4) charging stations are located on the west shore at West Bonita Cove parking lot.

Sergeant Eric Care, San Diego Life Services

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. Proposal for new guardhouse design and gate replacement at Mission Bay Yacht Club – Charlie Hochart

Mr. Hochart stated the new guardhouse will be smaller than the current guardhouse in order to minimize its visual impact. The design has architectural elements that match and tie into the design of the main clubhouse. Included in the new design are minor landscape enhancements to update the entry. The existing metal gates will be replaced with new gates of similar design.

MSC IT WAS MOVED/SECONDED (ROTO/HALL) TO APPROVE THE NEW GUARDHOUSE DESIGN AND GATE REPLACEMENT AT THE MISSION BAY YACHT CLUB. CARRIED UNANIMOUSLY (7-0-0)

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. ITU World Triathlon San Diego – Proposed route change and Fiesta Island Closure

6:00 AM – 12:00 PM

The 2012 bike course started at Ventura Cove, headed east/inland on W Mission Bay Drive over the bridge, then left against traffic onto Ingraham Street. The riders turned left onto Riviera Drive, into Pacific Beach and then up to La Jolla where the riders performed a 180 degree turn around and headed back the same way to Mission Beach / Ventura Cove.

The proposed 2013 bike course starts Ventura Cove, head east/inland on W Mission Bay Drive, then left against traffic onto Ingraham Street (same as in 2012). From here on the course will change. The riders will perform a 180 degree on Ingraham St and keep to the right, pass under the bridge onto Sunset Cliffs Boulevard. They will ride on Sunset Cliffs Boulevard until the end of the bridge then will perform a 180 degree turn and head back on the same side of the road. The course then veers to the right on Sea World Drive where riders will stay on the “wrong” side of the road. (The other side will remain open to traffic) After passing Sea World, the course turns left onto E Mission Bay Drive and then left onto Fiesta Island where the riders will ride around the entire island. After completing the lap around Fiesta Island, the riders will turn right onto E Mission Bay Drive and then right onto Sea World Dr. The route heads back via Sea World Drive until the intersection of Sea World Drive / Sunset Cliffs Boulevard, where it makes a hard right hand turn onto Sunset Cliffs Boulevard. At the fork on Sunset Cliffs Boulevard, the riders stay to the right and pass under the bridge onto Ingraham Street, make a left turn onto the connector; go past the Dana Hotel back onto W Mission Bay Drive to Ventura Cove.

Fiesta Island would need to be closed to vehicular and pedestrian traffic from 6:00 AM – 12:00 Noon.

STAFF RECOMMENDATION: To approve the proposed route change and Fiesta Island closure as stated above with the following conditions:

- Notify all the organized groups who use the island.
- Post closure sign in front of Fiesta Island one (1) month prior to the event announcing the closure, when the island will re-open and why it is being closed.
- Post a phone number on the posted closure sign for the public to contact if they have questions regarding the closure.

MSC IT WAS MOVED/SECONDED (HEDGECKOCK/KONOPASEK) TO APPROVE STAFF RECOMMENDATION TO APPROVE THE PROPOSED ROUTE CHANGE AND FIESTA ISLAND CLOSURE WITH THE REQUESTED CONDITIONS. CARRIED UNANIMOUSLY (8-0-0)

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

401. Limiting the occurrences of 7:00 AM – 9:00 AM Fiesta Island Closures

Ms. McKenzie spoke of the number of occurrences per month that Fiesta Island closes 7:00 AM – 9:00 AM to vehicular traffic. The closures are due to special events that include runs, time trials and cycling events. Because of increasing requests, the idea of limiting the amount of these closures was discussed. One option was to keep the closures at

a limit of up to 50 % of weekend days (Saturday and Sunday) available that particular month.

No permits of any kind are issued during the summer moratorium which includes June, July and August. Of the remaining nine (9) months, five (5) months currently have weekend day closures of 50 % or more and four (4) months have weekend day closures of less than 50%.

The committee wanted more information on the specific events that close the island such as their event name and the number of years they have been permitting the island. This topic will continue to be a workshop item for the next Mission Bay Park Committee meeting.

INFORMATION ITEMS

501. None

SUB-COMMITTEE

601. None

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

None

URGENT NON AGENDA ITEM

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:50 P.M.

Notice of Next Regular Meeting: 6:00 PM
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 (5) 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 (5) working days prior to the meeting to ensure availability.