

MINUTES
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE

May 5, 2009

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

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

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Rick Bussell	Judy Swink	Captain Shelley Zimmerman
Bill Bushe	Mort McCarthy	Thyme Curtis - CD 2
Monica Fuentes	Karl Jaedke	Mary Ann Kempczenski - CD 6
Jim Greene		Stacy McKenzie
Jeton Prince		
Jarl Turner		
Richard Miller		
Billy Paul		
Gregg Peterson		

CALL TO ORDER

Chairperson Rick Bussell called the meeting to order at 6:03 p.m.

APPROVAL OF THE MINUTES

The minutes of the April 7, 2009 meeting were approved upon the correction of: Page four, under Committee Member Reports: Gregg Peterson, not Richard Miller, said the Crew Classic was run well.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE April 7, 2009 MEETING AS CORRECTED.

(R Miller/B Bushe 8-0-1)

REQUEST FOR CONTINUANCE

None

SPECIAL EVENT PERMIT REVIEW

None

COMMUNICATIONS

None

CHAIRPERSONS REPORT

- Mr. Bussell spoke of the 10.5 million dollar stimulus funded project of dredging and jetty revetment, by Army Corp of Engineers.
- Mr. Bussell announced the passing of Wayne Bamford of the Linda Vista Planning Committee. He was very active and involved.

STAFF REPORTS

Thyme Curtis, Council District 2

- Ms. Curtis passed out the 2010 budget and spoke of ongoing discussions with city council in June. Ms Curtis also passed out “Frye Lights”.

Mary Ann Kempczenski, Council District 6

- Ms. Kempczenski spoke of the Council approved fee increases. She spoke some of the changes, one being “venues” where a special event will have fees per venue, not per event.

Stacy McKenzie, District Manager, Mission Bay Park

- Ms McKenzie was contacted by Andy Hanshaw, Executive Director of Discover Pacific Beach. They are interested in volunteers for Impact Panelist for the Beach Area Advisory Board. If anyone is interested please contact Sara at 858 273 3303. There is a Panelist training on Tuesday May 12th 6:00-8:00 p.m. at Discover Pacific Beach, 1503 Garnet Avenue.
- Update from the City Attorney’s Office and Real Estate Asset Department on the De Anza Trailer operation and litigation:
The account has accumulated approximately \$5.2 million in the five years since it has reverted to the City. These funds are used for the big expenses at the park. The revenue coming in from the mobile home park will decrease as more and more people move out. The costs will stay somewhat high as the city will be required to operate the park as it is now. The Court ordered that the City prepare a tenant impact report. The Court also ordered that parties select two special masters who would review the TIR and make recommendations to the Court regarding relocation benefits. Eventually, the Park will close down unless the City Council chooses another option, which is not currently before them. The De Anza HOA has filed an appeal. That appeal is pending. If the appeal is denied, the City can begin to comply with the May 2008 Superior Court decision. If not, the City is looking ay years before the situation is resolved. In its trial decision the Court ordered the City to complete the preparation of the tenant impact report, but its preparation has been effectively stayed pending the appeal. The appeal is expected to take another 12 to 18 months, at a minimum. If the tenant impact report is to proceed as ordered, the consultant estimated that the report will require a minimum of 6 to 8 months to complete.
- Stay Classy Elemental Experience was held May 2nd. This is the event that had their amplification modified to extend till 9:45 p.m. San Diego Police Department and Park and Recreation staff reported a number of noise complaints from residents and lease holds. Maintenance staff and Park Rangers reported that there were 10 vehicles parked on turf, sound checks were made at days and times not specified on permit, stakes, which are prohibited, were used for several tents, there were many uncovered power cords, vehicles were parked out of stalls, debris was found outside and around dumpsters, including wood chunks from staging and props. Clean up ran into Tuesday (port-a- potties, fencing, recycling cans and canopies) although the permit was through Sunday only. It is the recommendation of Mission Bay City Staff that if Stay Classy wants Elemental Experience or any other permits to hold functions in Mission Bay; they come before the MBPC again. Heavy scrutiny is advised, and extended amplification is not recommended.

Captain Shelley Zimmerman, San Diego Police Department

- Spring Break ended April 16. Crowds were up. San Diego Police Department had saturation patrols. Prior to Spring break, press releases were sent to media and colleges, educating public of rules and regulations, what can and can't be done, etc. SDPD worked closely with community.
- January-March 2009 there was a 16% decrease in FBI index crime from last year same time.
- 22 million visited the beaches and bays in 2008. 1 million visited over 3 day weekend July 4. SDPD expecting large crowds for this year. Incident command system will be as follows: All will support the command station at De Anza Cove: Harbor Unit, ABLE traffic controllers, cameras, Vice, R.S.V.P., Lifeguards, Fire and Medical personnel, Park Rangers, ABC and Coastguard.
- Goals for summer 2009 are a peaceful and orderly environment, encourage compliance, enforce laws and ordinances, hold offender accountable. There will be 2 command posts; one on Bedmont and one on Reed.
- May 2, 2009 Day Beach team went into operation.
- Open carry was discussed. It is when an individual carries unloaded gun. It drains resources and is considered a high priority call. Guns unloaded are legal. If concerned, contact State representatives.

ACTION ITEMS

Consent

Adoption

201. Permit Review/Recommendation-Proposed policy for procedures of Permit Review and Recommendation by the Mission Bay Park Permit Subcommittee.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE PERMIT REVIEW/RECOMMENDATION AS WRITTEN BELOW. (J Turner/Peterson) CARRIED UNANIMOUSLY:

Membership:

1. Membership shall consist of no more than five members chosen by the Chairperson of the Mission Bay Park Committee
2. The Chairperson of the subcommittee shall be appointed by the MBPC Chairperson.
3. Any other member of the full committee can attend as an ex officio non-voting member.

Duties:

1. The subcommittee chairman shall work in coordination with staff to coordinate agenda items.
2. Applicants requests shall be coordinated by staff
3. Chairperson shall conduct meeting and take minutes

Policies:

1. The subcommittee shall meet on a monthly basis as needed.
2. Deadline to be heard as an action item shall be Monday at noon prior to the meeting (or with a 72 hour public notice)
3. The subcommittee shall hear applications for events (as directed by the Park and Rec. staff) in Mission Bay Park and give recommendations on permit approval to the full committee.
4. Recommendation to deny a permit by the subcommittee can be reviewed by the full committee at the next meeting.

202. Verizon Wireless Right of Way Project. – Kerrigan Diehl

The telecommunication site is at 1717 Quivera Road, near the interchange. Antennae will be mounted on replacement light standards, and finished to match existing standards. Equipment room to be southwest of poles. It will be a 12'x20' compound with pitched roof. Equipment between compound and standards will be underground.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE VERIZON WIRELESS RIGHT OF WAY PROJECT, OFF QUIVERA ROAD. (J TURNER/D PETERSON 8-1-0)

SPECIAL EVENT PERMIT REVIEW

301. None

WORKSHOP ITEMS

401. None

INFORMATION ITEMS

501. Plans for the repair and improvement of Mission Bay Sewage Interceptor System. Jeff Soriano gave an overview of the upgrade to the sewage system. They will be replacing old vaults and access hatches throughout Mission Bay.

SUB-COMMITTEE REPORTS

601. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner – City Attorney is moving along developing Prop C outline. MBPC may be the oversight committee.
602. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson, Jim Greene - No report at this time
603. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul – Earth Day went well. 70,000+ in attendance.
604. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)-April 7 minutes should have included the following report:
A public meeting was held at the Santa Clara Recreation Center 3/10/09. Staff present included members from SD Lifeguards and SDPD Harbor Patrol. Topics discussed included local laws and regulations for renting watercraft, efforts to combat illegal activity in the bay and buoy replacements on Sail Bay.

COMMITTEE MEMBER REPORTS

- **Lessee Hotel Representative** – Jim Greene – No Report
- **Council District 6 Representative** – Jarl Turner – No Report
- **Mission Beach Planning Board** – Vacant
- **Council District 2 Representative** – Karl Jaedtke – Absent
- **Lessee Other Than Hotel** – Mort McCarthy – No Report

- **Council District 6 Representative** – Monica Fuentes- A Taste of Sports will be held July 23, 2009 at Marina Village.
- **Environmental Organization - Sierra Club** - Richard Miller-No Report
- **Member at Large** – Gregg Peterson –No Report
- **Member at Large** – Vacant
- **Stakeholder OMBAC** – Don Peterson – No Report
- **Ocean Beach Planning Board** - Bill Bushe – No Report
- **Clairemont Community Planning Group** – Billy Paul – No Report
- **Pacific Beach Community Planning Committee** – Jeton Prince –No Report
- **Council District 2 Representative** – Judy Swink-absent

ADJOURNMENT

The meeting was adjourned at 7:45 pm.

Next regular meeting: June 2, 2009, 6:00 p.m.
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park