

MINUTES

CITY OF SAN DIEGO

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

March 6, 2007

Meeting held at:
Santa Clara Rec Center
1008 Santa Clara Pl
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

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bob Otilie	Pam Glover	Susan Gonzales
Rick Bussell	Ted Jardine	
Karl Jaedtke	Mohsen Khaleghi	
Catherine Strohleln	Mindy Pellissier	
Judy Swink	Ryan Levinson	
Richard Miller	Chris Rink	
Mike Pallamary	Donald Peterson	

CALL TO ORDER

Acting Chairperson Bob Otilie called the meeting to order at 6:20 p.m.

APPROVAL OF THE MINUTES

The minutes of the February 6, 2007 meeting could not be approved due to the lack of a quorum.

REQUEST FOR CONTINUANCE

None.

CHAIRPERSONS REPORT

Bob Otilie introduced his daughter Madeline, who was visiting the committee meeting for a short period. He then spoke of the lack of a quorum and how it affected tonight's meeting. He apologized to the public who came to the meeting looking for resolution on action or adoption items. He stated that anything said tonight will be for information only and there would be no referrals or recommendations. Bob discussed how the committee member terms have expired, some last year and the rest this year, but as to date, no current appointments have been issued. He explained how according to the Municipal Code, you can stay in a member capacity until a new appointment is made. He suggested that everyone stay for a while to see if committee members show up to make a quorum. Bob also suggested people call the Mayor's office.

STAFF REPORT

Susan Gonzales, District Manager for Mission Bay Park, was not given the opportunity to give her report at this meeting.

COMMUNICATIONS

- Kurt Belles: Spoke regarding the need of an area such as Fiesta Island in order to run and exercise your dog and conserving and protecting this need for future generations.
- Paula Lynn: From FIDO. Spoke regarding preserving the fenced in area for dogs on Fiesta Island.
- Billy Paul: Spoke regarding using De Anza Cove, after the mobile homes are gone, as the new Children's Pool and let the seals have the other one in La Jolla.

Bob also polled the speakers for items that were on the Agenda on if they still wanted to speak: Mary Ann Kempczenski, Item #301, chose not to speak tonight.

SPECIAL EVENT PERMIT REVIEW

Due to the fact there was not a quorum at this meeting, the following groups for Special Events were not heard and should be rescheduled.

1. Collegiate Nationals – Volleyball & Wakeboarding Event – Event is April 19 – 22, 2007 @ Crown Point - Joe Moeller & Peggy Wolfe
2. Why Me – Breast Cancer – May 13, 2007 @ Mariner's Point – Kim Matranga

WORKSHOP ITEMS (No actions will be taken, subject discussed by the committee)

101. None

ACTION ITEMS

Consent (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

201. None

Adoption

301. None

INFORMATION ITEMS

401. July 4th, Alcohol Usage, Etc @ Mission Bay – SDPD Capt. Boyd Long

COMMUNICATIONS

Al Strohlein: Private citizen, spoke regarding the ban of alcohol over the July 4th holiday. He showed a Power Point presentation showing Mission Bay Park during and after the July 4th holiday. After asking the City Council with no results, he is asking the public to petition the Council for a ban on alcohol to test the effectiveness of a ban for the next three years.

Robert Rynoarson: From Free PB. Thanked numerous organizations for their support. Also stated that Free PB will be doing all they can again this July 4th regarding public awareness and litter collection.

Kathleen Lippitt: From SAY (Social Advocates for Youth). Spoke regarding the 4th of July and the City's alcohol policies. She stated that it was time for the City to set an example and be a responsible party.

Capt. Long presented a Power Point presentation to the committee and attendees showing various issues regarding staffing, activity, and issues on the July 4th holiday. The information presented was gathered over the past three years. Capt. Long stated that the goal of the San Diego Police Department is to ensure a peaceful and orderly environment for all who come to the bay area. Capt. Boyd went over the schedule for staffing emphasizing the dates of June 29 – July 4th.

Resource deployment will be in the form of patrols, foot, bike and cars, Vice, Gang Patrols, Traffic, both ground and air, RSVP's, cameras and Lifeguards. He also stated that having the joined forces of Park and Recreation, City Lifeguards, Coast Guard, Fire Marshall, the ABC, etc is also helpful.

Capt Long stated that in the past three years, the public has become more aware of some of the issues including spot saving, hole digging, trash, alcohol restrictions, etc. Each year they have found that having the officers out early on the holiday ahead of the crowds, prevents disputes. Capt. Long then held a question and answer period for members of the committee.

402. Rock 'N Roll Marathon – 2006 Event review – Elizabeth Cox and Tracy Sundlin

COMMUNICATIONS

Billy Paul: Spoke regarding the change in the route of the Rock 'N Roll Marathon in the Clairemont area. He is happy with the change.

Tracy Sundlin spoke first and stated the date of June 3, 2007 for this year's Rock 'N Roll Marathon. He stated that the race was featured in Runner World's 40th Anniversary issue as a prominent run. He noted that the course of the race has changed over the years for the better. This is the 10th anniversary of the marathon with over 22 thousand attendees. Elizabeth Cox also spoke and thanked various

communities for their participation. She spoke of mitigation of impact and the information packets that are distributed. There was a question and answer period for the committee.

SUB-COMMITTEE REPORTS

- 501. Finance - None
- 502. Park Use - None
- 503. Permit – None –
- 504. Least Tern Nesting Sites - None

COMMITTEE MEMBERS REPORTS

- Lessee Hotel Representative - Moshen Khaleghi – Absent
- Council District 6 Representative – Rick Bussell – None
- Mission Beach Planning Board - Pam Glover - Absent
- Council District 2 Representative – Karl Jaedtke –Mentioned the 3/31 Easter Egg Hunt at Santa Clara Point.
- Environmental Organization Sierra Club - Richard Miller –None
- Member at Large - Bob Otilie – None
- Member at Large – Mike Pallamary – None
- Stakeholder OMBAC - Don Peterson – Absent
- Ocean Beach Planning Board - Mindy Pellissier – Absent
- Ted Jardine – Lessee other than Hotel – Absent
- Council District 2 Representative - Judy Swink - None
- Clairemont Mesa Planning Group – Chris Rink – Absent
- Council District 6 Representative - Ryan Levinson – Absent
- Pacific Beach Community Planning Committee -Catherine Strohlein – None

ADJOURNMENT

Bob Otilie adjourned the meeting at 8:35 P.M

Next regular meeting:

April 6, 2007
6:00 p.m.
Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Susan Gonzales
District Manager, Mission Bay Park
Staff Representative