

MINUTES

City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
October 2, 2007

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

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Rick Bussell	Judy Swink	Susan Gonzales
Bill Bushe	Karl Jaedtke	Paul Jacob
Mike Duckor	Richard Miller	Sharon Knutson
Monica Fuentes	Donald Peterson	
Pam Glover		
Jim Greene		
Mort McCarthy		
Billy Paul		
Gregg Peterson		
Jeton Prince		
Jarl Turner		

CALL TO ORDER

Chairperson Rick Bussell called the meeting to order at 6: 05 p.m.

APPROVAL OF THE MINUTES

The minutes of the July 10, 2007 meeting were approved with seven new Mission Bay Park Committee members abstaining from voting as they were not at the July 11, 2007 meeting. The returning members who attended the July 10, 2007 meeting had no corrections to the July 10, 2007 minutes.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE JULY 10, 2007 MEETING.

(PETERSON/GLOVER/ 1-0-10 TURNER, PRINCE, BUSHE, DUCKOR, GREENE, FUENTES, MCCARTHY, PAUL, PETERSON)

The minutes of the September 11, 2007 minutes are approved with the condition that the following changes/information, as listed below, are added:

09-11-07: Add to minutes: There was larger than normal turnout at the September 11, 2007 meeting. The

meeting was stopped twice to allow hotel staff open partitions to make a larger area to accommodate the large gathering.

09-11-07: Change to minutes: Change on Communication Item #301, #1, Change Ms. Madden's first name to Debra.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE SEPTEMBER 11, 2007 MEETING.
(GREENE/PETERSON/10-0)**

REQUEST FOR CONTINUANCE

None

SPECIAL EVENT PERMIT REVIEW –

Rady Children's Hospital Walk: Leisha Guerra came to the Mission Bay Park Committee seeking approval for amplification at the "Shamu Stroll" at South Shores on October 20, 2007. A discussion followed:

Committee/Staff Comments:

- Discussion followed regarding acoustic sound vs. amplification.
- Concerns regarding amplification's impact on area.
- Concerns regarding setting precedent.
- Need more complete information regarding amplification of music as it pertains to the Municipal Codes and Park Use Permit disclaimers.
- Subject on amplification needs to be moved to Permit Sub-Committee.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO NOT ALLOW AMPLIFICATION FOR THIS EVENT. IT WAS SUGGESTED THAT SEA WORLD BE CONTACTED FOR USE OF THEIR LEASEHOLD AREA FOR AMPLIFICATION PURPOSES.
(DUCKOR/TURNER/ 10-0)**

San Diego Dragon Boat Festival: Linda Tu: Linda Tu came to the Mission Bay Park Committee seeking approval for amplification at the Dragonboat Festival to be held at Playa I on October 20, 2007. A discussion followed regarding the limits/descriptions of amplified sound/music/speakers; event participation/attendance, etc.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO NOT ALLOW AMPLIFICATION FOR THIS EVENT.
(DUCKOR/TURNER/ 10-0)**

COMMUNICATIONS

1. Mr. Pat Owen from Sea World told of the success of their electronic waste recycling event held on September 15, 2007. Sea World collected 7,300 pounds of recyclable material dropped of by 800 community members. Their next recycling event is scheduled for January 2008.
2. Don Gross handed out information regarding Mission Bay Park, the State of California and the operation of Mission Bay Park under Tidelands rules. Mr. Gross also mentioned that the trial was to start next week.

CHAIRPERSONS REPORT

Chairperson Bussell spoke regarding the meeting on September 11, 2007. Mr. Bussell mentioned the need for all to work together. Mr. Bussell was concerned regarding the amount of abuse that was shown towards staff and committee members at the September 11, 2007 meeting. He reminded everyone that the committee members volunteer their time. Mr. Bussell introduced Capt. Boyd Long, San Diego Police Department (see Information Item #403).

Bill Bushe moved to commend Park and Recreation staff, Susan Gonzales and Sharon Knutson, for their work under duress at the September 11, 2007 meeting. It is the wish of the committee to have a copy of the minutes with this commendation sent to Stacey LoMedico, Park and Recreation Department Director and placed in their personnel files.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO COMMEND MENTIONED STAFF MEMBERS.
(BUSHE/GLOVER/ 10-0)**

STAFF REPORT

Susan Gonzales, Mission Bay Park District Manager, reported on the completion of the painting of the red curb at the RV dump station. Ms. Gonzales also shared with the committee the letter she wrote to the Hilton Hotel, thanking them for the use of their facility for the September meeting and apologize for the unexpected crowd that turned out. Ms. Gonzales also reported the trimming that has begun of the more than 1,400 palm trees in Mission Bay Park. The trimming that was done was the first part of a three-year plan. Ms. Gonzales also mentioned that it was committee member Pam Glover's birthday to much applause.

WORKSHOP ITEMS

101. None

ACTION ITEMS

Consent

201. None

Adoption

301. Establish four standing sub-committees: Finance, Permits, Environmental and Safety/Security. – Chairperson – Rick Bussell

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO MOVE ADOPTION ITEM #301 TO AFTER THE INFORMATION ITEMS ARE GIVEN.
(PETERSON/GLOVER/ 10-0)**

Sub-Committees:

Safety & Security:	Pam Glover Mike Duckor
Finance:	Rick Bussell – Chairperson; Bill Bushe Mort McCarthy Jim Greene Jeton Prince
Permits:	Jarl Turner – Chairperson; Karl Jaedtke Don Peterson
Environment:	Richard Miller – Chairperson; Gregg Peterson Monica Fuentes Billy Paul

INFORMATION ITEMS

401. South Shores Promenade/ Paul Jacob-Asset Management Section, Park and Recreation Department

Mr. Jacob gave an update on the South Shores Promenade.

- Promenade to go from the gazebo at South Shores to the Sea World Dr/Mission Bay Drive interchange.
- Project has been in design phase for several years
- Project will take six months from start to finish
- It will take six months for plant establishment
- Project is con-current with construction of bike path

- All new members of the Mission Bay Park Committee will need a copy of the CD version of the Master Plan.

402. Update on rats in Mission Bay Park-County of San Diego/ Maddy Morris, Policy Advisor-District I, Kerry McNeill, Program Manager-Vector Control and Chris Conlan-Vector Ecologist

Chris Conlan gave a brief re-cap of the rodent problem in Mission Bay Park.

In late June 2007 a rodent population survey was conducted in Mission Bay Park. After placement of bait monitors, the same areas were surveyed again. The second survey results indicated a successful bait monitoring. San Diego County Vector Control is having a meeting with the Mission Bay tenants on October 23, 2007.

- This is a pilot program
- Bait stations are too small for feral and domestic animals to enter.
- Mosquito control – all products used are not harmful to the environment

403. 4th of July Review, An overview of lessons learned / Captain Boyd Long

Capt. Boyd Long gave a power point presentation and also distributed out a hand out with information regarding the July 4th holiday staffing/crimes and resource deployment. Capt. Long stated that with each passing year, the education of the public to the existing rules and regulations along with hard and visible patrols prevents most disputes.

Committee comments:

- Kudos to the professionalism of the officers
- Identified facts that as arrests for misdemeanors went up, arrests for felonies went down.
- The presence of the officers was noticed all over the park.
- CAPP program should be in effect by July 2008
- Beach Area Community Court for referral regarding glass on the beach, littering, etc.
- Committee members also thanked freepb.org for the recyclable containers.

Public Comments:

- Nick Sacco: Thanked Capt. Long and the great job that was done.
- Larry Leon: Thanked Capt. Long and was wondering if the power point presentation was going to be shown to City Council. Capt Long replied that it was shown to City Council prior to the holiday.

SUB-COMMITTEE REPORTS – (This will change in the next month)

- 501. Finance
- 502. Park Use
- 503. Permits
- 504. Least Tern – No Least Terns in area.

COMMITTEE MEMBERS REPORTS

Chairperson - Rick Bussel

- **Lessee Hotel Representative** – Jim Greene – No report at this time
- **Council District 6 Representative** – Monica Fuentes - No report at this time
- **Mission Beach Planning Board** - Pam Glover – None at this time
- **Council District 2 Representative** – Karl Jaedtke - No report at this time
- **Lessee Other Than Hotel** – Mort McCarthy - No report at this time
- **Environmental Organization - Sierra Club** - Richard Miller - No report at this time
- **Member at Large** – Gregg Peterson – Is meeting with ZLAC.
- **Member at Large** – Mike Dukor - No report at this time
- **Stakeholder OMBAC** – Don Peterson - No report at this time
- **Ocean Beach Planning Board** - Bill Bushe – Precise planning

- **Clairemont Mesa Planning Group** – Billy Paul –
Mr. Paul commented on the Brown Act and Sub-committees. Mr. Paul stated that sub-committees should not be meeting in a non-public place. Mr. Paul also told about the Rose Creek Clean-up and said that five tons of trash was collected.
- **Council District 2 Representative** – Judy Swink - - No report at this time
- **Pacific Beach Community Planning Committee** – Jeton Prince – Showed a picture of Fanuel Park and has a question regarding the closeness of the sidewalk to the play equipment.
- **Council District 2 Representative** - Jarl Turner - - No report at this time

ADJOURNMENT

The meeting was adjourned at 9:00 pm.

Next regular meeting:

November 6, 2007
Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Susan Gonzales
District Manager, Mission Bay Park