

## MINUTES

City of San Diego Park and Recreation Board

### **MISSION BAY PARK COMMITTEE**

December 4, 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>
Bill Bushe	Rick Bussell	Susan Gonzales
Monica Fuentes	Mike Duckor	Sgt. Mark Heacox
Jim Greene	Pam Glover	Sharon Knutson
Karl Jaedtke	Mort McCarthy	
Richard Miller	Billy Paul	
Gregg Peterson	Donald Peterson	
Jeton Prince		
Judy Swink		
Jarl Turner		

### CALL TO ORDER

Acting Chairperson Karl Jaedtke called the meeting to order at 6: 05 p.m.

### APPROVAL OF THE MINUTES

The minutes of the November 6, 2007 meeting were approved with the following changes:  
Under *Information Items - #401*: On last sentence, change the word "Campland" to DeAnza.

**MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2007 MEETING. (G Peterson/Bushe/7-0)**

### REQUEST FOR CONTINUANCE

None

### INFORMATION ITEMS

401. Secondary Treatment at the Point Loma Wastewater Treatment Plant- City of San Diego: Dr. Timothy Bertch-Metro Wastewater Department
- Dr. Bertch distributed a handout which discussed the Secondary Treatment Plant at Pt Loma.
  - Dr. Bertch spoke of the thermocline, bottom slope, outfall design and cross currents in regards to the effectiveness of the Outfall.
  - Raw data was reviewed by a Scripps and San Diego State Public Health experts.
  - Land Impact: Tide pools and Land fills

## INFORMMATION ITEMS

402. SELF Magazine: Workout in the Park - Christina Canino
- Event at Ski Beach on April 27, 2008
  - Health and Fitness Expo
  - Dollars from event go back into charities
  - Has Special Event permit
  - Tickets are sold online.

## SPECIAL EVENT PERMIT REVIEW

1. San Diego Humane Society – Dr. Mark Goldstein  
Review of 2008 application  
Review of 2007 event – Walk for Animals
- Crown Point is ideal area
  - Would like live band
  - 2007 event was a success

### Committee comments:

- Concerns regarding band
- Concerns regarding after the event and the amount of dogs that are in the area
- Committee would like to know the actual number in attendance of the 2007 event as compared with the number on the application. This event should have gone to Special Events based on attendance number.
- Concern that by giving 1,500 dogs permission to be in the park at a non-allowed time, the public sees it and bring their dogs to the same area, where Park Rangers have to cite the owners as per Municipal Code.
- Number of complaints after the event regarding dogs in the park has increased.
- Event will be approved for this year only.
- Ms. Gonzales had some questions regarding the breakfast, etc. regarding Special Event permits.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO RECOMMEND APPROVAL OF THE 2008 SAN DIEGO HUMANE SOCIETY WALK FOR ANIMALS AND THE USE OF A BATTERY OPERATED ONLY - 300 WATT PA SYSTEM FOR ANNOUNCEMENT PURPOSES ONLY AT THIS EVENT. IT WAS ALSO STATED THAT A FLYER MUST BE DISTRIBUTED DURING THE EVENT CITING SPECIAL EVENT CIRCUMSTANCES FOR DOGS AT THIS EVENT. ONE DAY ONLY SPECIAL EVENT FOR 2008. (MILLER/GREENE/7-0)**

## COMMUNICATIONS

1. Don Gross: Spoke on DeAnza Cove, West Nile Virus update, and regarding the fence in the public right of way.

## CHAIRPERSONS REPORT

No report at this time.

## **STAFF REPORT**

Ms. Susan Gonzales, District Manager of Mission Bay Park, spoke on a number of issues:

Proposed alcohol ban ordinance.

- Memo from City Attorney stating that an ordinance takes effect 30 days after final passage

Mangrove Removal Project

- This Saturday, December 8, 1 pm – 4 pm
- Northern Wildlife Preserve

December Nights

- This weekend
- DRP Event

## **WORKSHOP ITEMS**

101. None

## **ACTION ITEMS**

### **Consent**

201. None

### **Adoption**

301. None

## **SUB-COMMITTEE REPORTS**

501. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner

502. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson

503. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul

504. Safety: Pam Glover/Mike Dukor (Co-Chairpersons); Gregg Peterson

## **COMMITTEE MEMBERS REPORTS**

Chairperson - Rick Bussell

- **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 – Absent
- **Council District 2 Representative** – Karl Jaedtke - Mr. Jaedtke reported that the Holiday Parade is on December 8 along with Yule-Tide at the Santa Clara Point Recreation Center.
- **Lessee Other Than Hotel** – Mort McCarthy - Absent
- **Environmental Organization - Sierra Club** - Richard Miller – Would like to see a report on Sand Management.
- **Member at Large** – Gregg Peterson – No report at this time
- **Member at Large** – Mike Dukor - Absent
- **Stakeholder OMBAC** – Don Peterson - Absent
- **Ocean Beach Planning Board** - Bill Bushe – – Visited the ZLAC area. Did not see any problems at this time with wakes, but did notice power boats in the buoyed area.
- **Clairemont Mesa Planning Group** – Billy Paul - Absent

- **Council District 2 Representative** – Judy Swink – City Council over-rode the Mayor’s veto on re-claimed water contract.
- **Pacific Beach Community Planning Committee** – Jeton Prince – No report
- **Council District 2 Representative** - Jarl Turner - Absent

**ADJOURNMENT**

The meeting was adjourned at 7:00 pm.

**Next regular meeting:**

February 12, 2008                      Santa Clara Point Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Susan Gonzales  
District Manager, Mission Bay Park