

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

June 10, 2008

The Dana on Mission Bay
1710 West Mission Bay Dr.
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	Monica Fuentes	Susan Gonzales
Billy Paul	Mike Duckor	Lori Gerbac
Jim Greene	Mort McCarthy	Mark Heacox
Karl Jaedtke	Richard Miller	Rick Strobel
Gregg Peterson	Donald Peterson	Brain Barlow
Jeton Prince	Judy Swink	Dwayne Abbey
Jarl Turner		
Bill Bushe		

CALL TO ORDER

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

APPROVAL OF THE MINUTES

The minutes of the May 6, 2008 meeting were approved.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE May 6, 2008 MEETING. (K. Jaedtke/G. Peterson/6-0-1 [Abstain- B. Paul])

REQUEST FOR CONTINUANCE

None

INFORMATION ITEMS

401. Sewer Pump Station 41 Update: Dwayne Abbey- Project Manager, CSD-ECP; Brian Barlow- Project Engineer, CSD-ECP
 - A handout was provided detailing the background, project, and construction schedule.
 - New sewer pump will provide an underground facility with an increased operating capacity of 755 million gallons per day, an emergency overflow storage structure, and a primary force main with a secondary force main.
 - Project is anticipated to start March 2009 and will take approximately two years to complete.
 - The replacement sewer pump station 41 will be located at North DeAnza cove, immediately east of the existing pump station. The existing station will be demolished upon the new facility completion. The new station will have a 20 x 30 foot perimeter fence.

- Total cost of the project is estimated at \$6.5 million and will be funded by sewer revenue bonds.
- The committee requested Mr. Abbey and Mr. Barlow return with more information on the project.

SPECIAL EVENT PERMIT REVIEW

None

COMMUNICATIONS

1. John Arthur spoke on the benefits of kite boarding in Mission Bay Park and requested permission to conduct kite boarding lessons in the Park.
 - There was dialogue between Mr. Bussell, Ms. Gonzales and Mr. Paul regarding the permitting process for operating a business in the park.

CHAIRPERSONS REPORT

No report at this time.

STAFF REPORT

Susan Gonzales, District Manager of Mission Bay Park

- Distributed an updated Developed Regional Parks and Mission Bay Park organization chart.
- Reported that the Mission Bay District Manager position has been reinstated in the budget.
- Distributed special events list.
- South shores Promenade opened on Friday June 6th. Sea World donated three bicycles and three helmets with Shamu fins on them to “Voices for Children,” an advocacy program for homeless, and abused children. Council Members Faulconer and Frye attended. The landscaping for the Promenade is under contract for six months, following that the Mission Bay Park Grounds Maintenance staff will maintain it.
- Distributed a rebuttal letter from Mr. Busalacchi. (Copy attached)
- Received two anonymous letters about the San Diego Boat and Ski Club regarding boats having expired registration tags and the other was regarding an advertisement about “Wakeboard San Diego” operated by Corey Mitzkevich, who is now working with the Catamaran to operate his business.
 - There was further dialogue between Mr. Turner, Mr. Jaedtke, Mr. Paul, Mr. Bussell, and Ms. Gonzales regarding anonymous letters and addressing issues being raised in them. Ms. Gonzales indicated she would forward the information to the Real Estate Assets Department for further investigation into the matters.

Beach Closures, Water Quality Results

- No closures in May, 1 advisory at Vacation Isle, North Cove May 28-30 for high bacteria levels.

Sergeant Mark Heacox of the San Diego Police Department, Northern Division

- Provided a crime statistics map that is available to the public and available at: <http://www.sandiego.gov/police/stats/index.shtml>
- Stated there was a sex crime at 1700 Fiesta Island Rd. on May 22nd, and various other crimes shown on the statistics, however there are no crime series.
- Reported an accident in Sail Bay on May 16th involving a wakeboard, injuries included a broken femur.
- Reported an accident at Fiesta Island, Pacific Passage involving two jet skiers, serious injuries were sustained.
- Crime seems to be temperature related

Sergeant Rick Strobel of the Boating Safety Unit

- May has been slow, perhaps due to weather.
- June 13th swim areas will open and will be staffed with seasonal lifeguards.
- Lifeguards have provided medical assistance on accidents/ incidents.
- There have been strong tides, resulting in boats hitting rocks/rip rap.
- Reported the new dock is open at their headquarters, there is a fueling station, twenty-three slips, and Lifeguards are coordinating with other agencies for the use of the dock. The dock will increase ability to enforce regulations.
- Reported that they had their first multi agency meeting with SDPD, Rangers, Fish and Game and Coastguards. Progress is being made in preparation for the summer and assisting one another.
- Planning for July 4th has been on going, there will be more details at the July 1st meeting.
- Alcohol policy/ban is due to be re-evaluated on January 14, 2009.

WORKSHOP ITEMS

101. None

ACTION ITEMS

Consent

201. None

Adoption

301. Mission Bay Park Amplification Policy- MBPC Permit Subcommittee

- Ms. Gonzales reported that she spoke with Stacey LoMedico, Park & Recreation Department Director and the Ms. LoMedico said that the subcommittee makes recommendations for the Department to consider, not policy.
- Mr. Turner spoke on the subcommittee process, and changing the ordinance to allow groups to hold events in certain areas at certain times.
- There was discussion on whether to change the ordinance and go through a complex, lengthy process or to change policy within the Park & Recreation Department.
- The 65 decibel limit would remain the standard.
- The proposed areas for sound amplification are: north and south DeAnza Cove, Fiesta Island- Over the Line area, Mariners Point, South Shores, South Tecolote Shores, and Playa I.
- Mr. Turner requested a City Attorney to attend a subcommittee meeting. Ms. Gonzales stated she would invite Kim Davies, Park & Rec. City Attorney Liaison.
- Ms. Gonzales stated that special events supersede the subcommittee

- recommendations of the subcommittee, ex. Thunderboats
- Mr. Jaedtke stated “I make a recommendation for sound amplification for the clarifications that we had, we have a total of: Fiesta Island- Over the Line area, North and South De Anza Cove, Mariners Point, South Shores, Tecolote Shores- South, and Playa I.” Further clarification was provided to specify that amplification would be permitted between the hours of 8:00am to 5:00pm at a maximum of 65 decibels.
 - Mr. Turner seconded the motion.
 - Mr. Paul expressed concern of proximity of amplification to preserve areas. Mr. Bushe expressed concern about the vagueness of enforcement.
 - There was discussion regarding the enforcement agencies not having the proper equipment to monitor amplification. Ms. Gonzales stated she would have six decibel meters purchased so that 2 units each may be used by SDPD, Lifeguards and Rangers.
 - Following discussion, Mr. Bussell restated the motion, as amended with the correct location names.
 - A vote was taken and five yea’s, 2 nay’s and zero abstentions resulted.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE PERMIT SUBCOMMITTEE’S RECOMMENDATION TO THE PARK AND RECREATION DIRECTOR TO AMMEND THE CURRENT OPERATING PROCEDURES WITH REGARDS TO APPROVING THE PROPOSED PARK AREAS (STATED ABOVE) TO BE APPROVED/PERMITTED BY NON-PROFIT GROUPS SEEKING AMPLIFICATION BETWEEN THE HOURS OF 8:00AM AND 5:00PM AT A MAXIMUM OF 65 DECIBELS 5/2/0 (Paul and Bushe).

SUB-COMMITTEE REPORTS

501. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner
- No report at this time, awaiting status report from lessees.
 - Mr. G. Peterson asked about the status of attending a READ meeting related to the MBP leases.
 - Mr. Bushe expressed concern over the current process by which Mission Bay Park’s commercial lease generated monies are deposited in the General Fund as opposed to being returned to benefit Mission Bay Park.
 - Mr. Bussell replied that this year, approximately 20 million dollars (profit after expenses) in Mission Bay Park leasehold revenue had been deposited in the General Fund.
 - Mr. Prince informed the committee that he was going to be meeting with Councilmember Faulconer who is working diligently on a Charter Amendment which will address this very issue.
502. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson, Jim Greene
- Mr. Turner reported that the subcommittee meetings have been moved from the fourth Thursday of the month to the third Thursday of the month, and they will start at 5:30pm and be held at the Bahia Hotel.
503. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul
- No report at this time.

504. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)
- No report at this time.

COMMITTEE MEMBERS REPORTS

Chairperson - Rick Bussell

- **Lessee Hotel Representative** – Jim Greene – No report at this time
- **Council District 6 Representative** – Jarl Turner – No report at this time
- **Council District 2 Representative** – Karl Jaedtke – P.B days at the San Diego County Fair on June 14th.
- **Lessee Other Than Hotel** – Mort McCarthy – Absent
- **Council District 6 Representative** – Monica Fuentes- Absent
- **Environmental Organization - Sierra Club** - Richard Miller – Absent
- **Member at Large** – Gregg Peterson – Requested the Bathymetry report/status.
- **Member at Large** – Mike Duckor - Absent
- **Stakeholder OMBAC** – Don Peterson – Absent
- **Ocean Beach Planning Board** - Bill Bushe – no report at this time
- **Clairemont Mesa Planning Group** – Billy Paul – Requested to see the Boat & Ski Club lease. Stated the parking at East Mission Bay Drive at the Hilton Hotel is occupied by Hilton convention and event participants leaving little parking for Park patrons. Mr. Paul showed a historic photo of the electric flyers airport facility.
- **Pacific Beach Community Planning Committee** – Jeton Prince – reported that the Grand re-opening of Sportsmen's is on June 21st from 11am-5pm. There will be fishing demonstrations and sailboat rides.
- **Council District 2 Representative** – Judy Swink – Absent

ADJOURNMENT

The meeting was adjourned at 8:15 pm.

Next regular meeting:

July 1, 2008
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Susan Gonzales
District Manager, Mission Bay Park