

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

July 1, 2008

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 | Mike Duckor | Susan Gonzales |
| Bill Bushe | | Lori Gerbac |
| Monica Fuentes | | Mark Heacox |
| Jim Greene | | Rick Strobel |
| Karl Jaedtke | | Shelley Zimmermann |
| Mort McCarthy | | David Nisleit |
| Richard Miller | | Gary Jones |
| Billy Paul | | |
| Donald Peterson | | |
| Gregg Peterson | | |
| Jeton Prince | | |
| Jarl Turner | | |
| Judy Swink | | |

CALL TO ORDER

Chairperson Rick Bussell called the meeting to order at 6: 00 p.m.

APPROVAL OF THE MINUTES

The minutes of the June 10, 2008 meeting were approved.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE MINUTES OF THE JUNE 10, 2008 MEETING. (K. Jaedtke/G. Peterson/11-0-1 [Abstain- M. Fuentes])

REQUEST FOR CONTINUANCE

None

INFORMATION ITEMS

401. AVP Event: Paige Davis

- Association of Volleyball Professionals (AVP) is a pre-approved special event that will be held at Mariners Point on August 1-3 from 8am-6pm daily. A shuttle will be provided to reduce traffic. There will be delayed televised broadcasting. It is the last event for those who go to the Olympics.

402. 4th of July Update: Captain Shelley Zimmerman and Lieutenant Dave Nisleit, SDPD
- Capt. Zimmerman spoke about the one year (trial period) alcohol ban and the favorable comments SDPD has received. There has been a family friendly atmosphere and less trash. Staff levels will be similar to last year, beach units have increased, and officers are on loan from different divisions. Fox 6 News will interview Capt. Zimmerman on Thursday morning. Officers have discretion when it comes to enforcement, Regarding house parties, Capt. Zimmerman said that Admin cites have been issued and there is no evidence to show that they have increased in numbers since the trial ban.
403. Update on Mission Bay Leases: Gary Jones, Real Estate Assets
- Distributed copies and reviewed Mission Bay Leasehold Projects Report (first draft).
 - Stated that Real Estate Assets Department is the first point of contact for complaints regarding leaseholds. R.E.A.D will contact Park & Recreation Dept. if necessary.
 - There was discussion regarding:
 - a. Mr. Jaedtke expressed concerns regarding request for proposal of possible alternative leases instead of negotiating with current leaseholders.
 - b. Clarification provided that leases are public record.
 - c. DeAnza RV & Mobile Home Park being handled by the City Attorneys office, and in litigation, generating money.
 - d. Mr. Bushe requested to see the leases before they go to Council and he would like to review the process, and comment.
 - e. Mr. Jones will present negotiated terms and will accept comments. However examination of the lease documents is not possible, they are confidential.
 - f. Mr. Bussell requested for the Committee to be involved in the leasehold review process.
 - g. Ms. Swink asked questions regarding the Mission Bay Aquatic Center, making adjustments and updates to the leases, happy to know that the issues are being addressed by R.E.A.D, expected completion dates versus when the issue is docketed, revised council policy 700-10 (available on the web), Paradise Point, Fiesta Island Plan
 - h. Mr. G. Peterson requested Mr. Jones to provide as much information as possible on the leases.
 - i. Ms. Gonzales asked how lease amendments are handled. Mr. Jones stated that lease agreements detail uses with City's consent, and a lessee can enter into agreement. Lessee goes to R.E.A.D and they evaluate. Upon complaint, R.E.A.D contacts lessee if default on terms have been found. R.E.A.D will provide lease and amendments.

SPECIAL EVENT PERMIT REVIEW

None

COMMUNICATIONS

1. Councilmember Faulconer, Council District 2:
 - Very excited about ensuring that generated leasehold money will go back into public improvements to Mission Bay Park.
 - Draft of priorities
 - Everything over 20 million dollar, 75 % of leasehold revenue will go to Mission Bay Park, 25 % will go to Regional Parks.
 - The issue will be voted on in November

2. Councilmember Frye, Council District 6:
 - Distributed first copy of draft proposal, Council interested in comments and input.
 - MBPC will provide a list of priority projects, it will go to a full public hearing and then to City Council on July 15th. Objective is to put together enough money to fund all improvement projects.
 - Council would like to move this forward to a ballot and would like MBPC support.
 - Potential Projects: maintain navigable waterways in Mission Bay Park, eel grass restoration; lighting on bridges; parking lot enhancements; wetlands, endangered species and shoreline restoration, bicycle and pedestrian paths.
 - 25% of revenues for Regional Parks will be heard by P& R board, committees are already set up.

3. Mike Shirey- ZLAC Rowing
 - Expressed appreciation for alcohol ban, and thanked Councilmember Faulconer and Board for the buoys placed in the Bay.
 - Communicated problems with dogs off leash and alcohol in front of Rowing Club and no Police presence at the Bay, only on the shoreline beaches. Requested Police patrol.

CHAIRPERSONS REPORT

- Mr. Bussell discussed Councilmember Faulconer's and Mr. Otilie's commitment and involvement to Mission Bay Park. They recognize Mission Bay is a national and global resource with high visitation. Council is requesting input. There is a public facilities finance plan, gives council a list of priorities for the community.
- Recommended Finance committee have an open meeting to look at project priority list and have one ready for when the funding becomes available.
- If there is a regular funding source coming in to the park then we can go out to bond and secure bonds to develop the infrastructure and pay them back.
- Would like to docket Mission Bay Park Facilities Financing Plan. Recommended Committee members look at Mission Bay Park Plan, funding, projects, estimates and prioritize projects for future funding.

STAFF REPORT

Susan Gonzales, District Manager of Mission Bay Park

- Dogs off leash problems have been diligently making contacts with patrons who have dogs off leash. They are stepping up their enforcement tactics.
 - August will be dark, next meeting will be on Sept. 9th the room is
 - Distributed final Fiscal Year 2009 position reduction memo, did not lose 58 positions as proposed, lost 28 positions.
 - Distributed 4th of July holiday operations for the maintenance staff.
 - Introduced supervisor Kathleen Hasenauer, Deputy Director of Developed Regional Parks
- Beach Closures, Water Quality Results
- No closures or advisories in June.

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

- No statistics or report at this time.

Sergeant Rick Strobel of the Boating Safety Unit

- Full summer staff, busy weekends, no significant boating incidents.
- Ocean Force (formerly known as Beach Patrol) is in the Park filming Lifeguards and law enforcement personnel.
- 4th of July operations plan: increased staff, recommendations to visitors: swim near a Lifeguard, avoid diving in shallow water, use sunscreen, stay hydrated, have a plan for lost children/parents, travel in a counterclockwise rotation when boating, meet minimum safety requirements.
- Discussion on newspaper editorial regarding boat accidents.

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
- Working with R.E.A.D

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.
 - Will revisit sound amplification issue, will not pursue ordinance change at this time.
503. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul
- No report at this time.
504. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)
- July 2nd at 5pm, there will be a boating safety meeting.

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
- **Mission Beach Planning Board** -Vacant
- **Council District 2 Representative** – Karl Jaedtke – Kate Sessions Park has concerts in the Park every Sunday from 1 or 2pm until 5pm, followed by a movie.
- **Lessee Other Than Hotel** – Mort McCarthy – No report at this time.
- **Council District 6 Representative** – Monica Fuentes- CA. Coastal Cleanup will be September 20th.
- **Environmental Organization - Sierra Club** - Richard Miller – 100th Birthday of Cleveland National Forest.
- **Member at Large** – Gregg Peterson – No report at this time.
- **Member at Large** – Mike Duckor - Absent
- **Stakeholder OMBAC** – Don Peterson – 55th Annual Over the Line Tournament on July 12, 13, 19, 20
- **Ocean Beach Planning Board** - Bill Bushe – No report at this time.
- **Clairemont Mesa Planning Group** – Billy Paul – No report at this time.
- **Pacific Beach Community Planning Committee** – Jeton Prince – No report at this time.
- **Council District 2 Representative** – Judy Swink - Spoke previously on Fiesta Island

ADJOURNMENT

The meeting was adjourned at 8:26 pm.

Next regular meeting:

September 9, 2008

Santa Clara Recreation Center
San Diego, CA 92109

Respectfully submitted,

Lori Gerbac
Acting District Manager, Mission Bay Park