

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

January 6, 2009

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	Karl Jaedtke	Vladimir Balotsky
Bill Bushe	Richard Miller	Lori Gerbac
Monica Fuentes	Judy Swink	Gary Jones
Jim Greene		Sgt. Mark Heacox
Karl Jaedtke		Sgt. Rick Strobel
Mort McCarthy		Dennis Simmons
Billy Paul		
Donald Peterson		
Gregg Peterson		
Jeton Prince		
Jarl Turner		
Judy Swink		

CALL TO ORDER

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

APPROVAL OF THE MINUTES

The minutes of the July 1, 2008 meeting were approved as corrected.

MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE DECEMBER 2, 2008 MEETING AS WRITTEN. (D.

Peterson/B. Bushe 11-0 [No Abstentions])

Chairpersons Report of the December 2, 2008 Minutes should read: Chairperson submitted a request to the Park and Recreation Department to have a workshop on the roles and responsibilities of the Mission Bay Park Committee as it relates to the passing of Proposition C.

REQUEST FOR CONTINUANCE - None

SPECIAL EVENT PERMIT REVIEW - None

COMMUNICATIONS - None

CHAIRPERSONS REPORT

- Mr. Bussell requested a visit from the City Attorney and/or Council offices to provide the Committee a better understanding as to their role under Proposition C. The response received back was that the City Attorney's office is still in the process of drafting their policies based on the Proposition. As soon as they have that done, they will have someone attend the Committee meeting and help clarify the committee's role.
- Mr. Bushe thanked San Diego Police Department regarding the additional officer on the Harbor Unit. Dialogue continued between Mr. Bussell and Sgt. Heacox regarding the extended hours.

STAFF REPORTS

Dennis Simmons, Acting District Manager, Mission Bay Park

- Provided a brief background on himself and his position of Shoreline Beach Manager.
- Rangers issued eight off-road off-roading citations and about two dozen citations for dog violations, as well as additional warnings.
- Mission Bay Park and beach maintenance staff removed over 100 tons of debris from the shoreline due to rains.
- Due to a private donation, the fire rings will not be removed from the beaches in Mission Bay Park and Shoreline Parks. The donation will fund the maintenance of the fire rings for 18 months.
- Due to the rains, 3 trees (2 Eucalyptus, 1 Ficus) were damaged and had to be removed.

Sergeant Mark Heacox, San Diego Police Department, Northern Division

- There have been no boat thefts since the November 2008 theft series. Things are quiet.

Sergeant Rick Strobel, San Diego Police Department Boating Safety Unit

- Lifeguards have been busy with inclement weather and assisting in the Tijuana River valley floods, handling mooring inspections, and their renewal process.
- The vessel safety checks have been re-implemented.
- Recognized Dennis Simmons and crew in assisting in removal of 30 tons of derelict boats.
- Received a report on vhf radio regarding a vessel on the rocks in the Bird Rock area, on a very foggy day. Occupants were rescued, no injuries and minor damage to the vessel.

WORKSHOP ITEMS

401. None

ACTION ITEMS

Consent

101. None

102.

Adoption

201. Everingham Bait Barge- Vladimir Balotsky, READ

- Mr. Balotsky provided a memo authored by James F. Barwick, Director of Real Estate Assets Department. The memo included a summary regarding the issue, staff recommendation, other recommendations, fiscal impact, environmental impact, background, discussion and proposed lease terms.
- Mr. Peterson brought up regarding comparative bidding; competitive, consistent rates, and commitment to improvements. Mr. Gary Jones (READ) addressed additional questions and concerns. Mr. Philip Weiss spoke on behalf of Mr. Buck Everingham regarding the deterioration of the barge and the on-going lease negotiations. Mr. Paul asked Mr. Weiss regarding the generator, liquids and environmental impacts. Mr. Weiss could not answer the question but stated that care is taken to adhere to BMP's and lease conditions. Further discussion took place on seal and sea lion population and management procedures.

MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE RENEWAL OF THE EVERINGHAM BROS. BAIT COMPANY LEASE IN MISSION BAY PARK. (PETERSON/TURNER 11-0-0)

SPECIAL EVENT PERMIT REVIEW

301. None

INFORMATION ITEMS - None

SUB-COMMITTEE REPORTS

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

- No report at this time.

602. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson, Jim Greene

- The next sub-committee meeting will take place on January 15th at 5:30pm at the Bahia Hotel.
- There will be a workshop to clarify the permit process. They would like permit staff to attend. Mr. Peterson discussed the permit procedures, problems, recent meetings he has attended and discussions to improve the procedures.

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

- No report.

604. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)

- Mr. Peterson reported a meeting will be held on March 10th at the Santa Clara Rec. Center. Law enforcement personnel and community members have been invited to solicit their suggestions.
- Mr. Bussell recommended a document "safety in the park" during certain seasons to be distributed to the public and to seek grants to study limiting watercraft in Mission Bay.

COMMITTEE MEMBER REPORTS

- **Lessee Hotel Representative** – Jim Greene – No report
- **Council District 6 Representative** – Jarl Turner – No report
- **Mission Beach Planning Board** – Vacant – No Report
- **Council District 2 Representative** – Absent
- **Lessee Other Than Hotel** – Mort McCarthy – No report
- **Council District 6 Representative** – Monica Fuentes- No report
- **Environmental Organization - Sierra Club** - Richard Miller – Absent.
- **Member at Large** – Gregg Peterson – No report
- **Member at Large** – Mike Duckor – No report
- **Stakeholder OMBAC** – Don Peterson – No report
- **Ocean Beach Planning Board** - Bill Bushe – No report
- **Clairemont Mesa Planning Group** – Billy Paul – The name of the Clairemont Mesa Planning Group has changed to Clairemont Community Planning Group. There is a Federal grant for alternative transportation that is being sought for the Rose Creek bike path. Environmental Services has removed overgrown brush along Rose Creek bike path near Mission Bay High School
- **Pacific Beach Community Planning Committee** – Jeton Prince – No report
- **Council District 2 Representative** – Judy Swink – Absent

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

Next regular meeting: February 3, 2008, 6:00 p.m.
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Lori Gerbac, Acting District Manager, Mission Bay Park