

**MINUTES**

City of San Diego Park and Recreation Board  
**MISSION BAY PARK COMMITTEE**  
February 3, 2009

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

Mailing address is:  
Park and Recreation Department  
Developed Regional Parks  
Attn: Mission Bay Park Manager  
2125 Park Blvd.  
San Diego, CA 92101

<b><u>Members Present</u></b>	<b><u>Members Absent</u></b>	<b><u>Staff Present</u></b>
<b>Rick Bussell</b>	Donald Peterson	Lori Gerbac
Bill Bushe		Kathleen Hasenauer
Monica Fuentes		Stacy McKenzie
Jim Greene		Sgt. Rick Strobel
Karl Jaedtke		Capt. Shelley Zimmerman
Mort McCarthy		
Richard Miller		
Billy Paul		
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 January 6, 2009 meeting were approved as corrected.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JANUARY 6, 2009 MEETING AS WRITTEN. (K. Jaedtke/B. Bushe 11-0 [No Abstentions]) with the following change:**

**Safety Sub-Committee Report of the January 6, 2009 minutes should read: Mr. Bussell recommended a document “safety in the park” (during certain season) to be distributed to the public and to seek grants to study limiting watercraft capacity in Mission Bay.**

**REQUEST FOR CONTINUANCE** - None

**SPECIAL EVENT PERMIT REVIEW** - None

## **COMMUNICATIONS**

1. Don Gross advised that Crown Point Drive has been shut down for two months with no end in sight. Lifeguards condemned docks that remain in Rose Creek hazardous. The Mission Bay Park Crown Pt. fence is in the final planning stage.

## **CHAIRPERSONS REPORT**

- Mr. Bussell announced the passing of two well loved and active community members: Edward Tyler Kramer, Former Chair of Linda Vista Planning Committee, and Donna Erickson, Current Chair of Linda Vista Planning Committee, both passed away in the last thirty to forty-five days.
- Mr. Bussell is encouraging the younger generation to get involved in community meetings and asked others to encourage them as well.

## **STAFF REPORTS**

### **Stacy McKenzie, District Manager, Mission Bay Park**

- Provided a brief background about herself.
- Distributed a Press Release fact sheet regarding City public workshops on water allocation, conservation requirements and regulations; distributed the Balboa Park Committee Review Process for Special Events document and the flyer for Gary Glover's memorial bench dedication.
- Reported on the status of Mission Bay water quality monitoring, this according to the County Department of Environmental Health, has been suspended until further notice due to lack of funding. For services offered, visit beaches.911.org and select San Diego County.

### **Captain Shelley Zimmerman, San Diego Police Department, Northern Division**

- Captain Zimmerman provided updates on staffing and the addition of Officer Ross Weaver to the Harbor Unit Team.
- Provided crime statistics for the beach areas from January-December 2008. There has been an overall drop in violent crimes, property crimes, and car prowls.
- Councilman Faulconers office purchased reflective police vests for officers on foot patrol to be more visible at night. Officers are wearing them; consequently violent crime, property crime, and car prowls have dropped.
- SDPD has teamed up with ABC which has contributed to a drop in the crime rate.
- Plans are in the process for Spring Break which lasts six weeks; Capt. Zimmerman has been working with the Irish Consulate to address how to be a good neighbor and to prevent problems for J1 students.
- Enforcement resulted in 56 houses being capped, 91 cites were issued in 47 different locations.
- A portion of the drop in crime is attributed to the alcohol ban and the different atmosphere. Officers have had time to address other issues instead of transporting people to the detoxify center.

### **Sergeant Rick Strobel, San Diego Police Department Boating Safety Unit**

- Lifeguards have received a brand new boat from a grant through the Department of Waterways.
- They are helping Park & Rec with the beach bar/mooring process. They are

requiring boat owners to demonstrate operation and function via an inspection one day of the year to ensure boats are meeting minimum safety requirements.

- Advised everyone to report suspicious boats, etc. Lifeguards are working with SDPD to address illegal activity and complaints regarding people sleeping on their boats.
- Hanohano outrigger canoe 3 day event went well, no major impacts were observed.

## **WORKSHOP ITEMS**

401. None

## **ACTION ITEMS**

### **Consent**

101. Stay Classy Charity Benefit

- It was noted that this event should not be listed under “consent,” but it is an action item.
- Jarl Turner advised that the Stay Classy event organizers submitted a new application that is very thorough. The event area was changed from Ski Beach to DeAnza Cove. The amplification time has been extended to 8pm per the sub-committee and the understanding that this event will be on a trial basis for one year. Sub-committee highly recommended they be sensitive to and considerate of the decibel range
- Mr. Bushe and Ms. Swink asked questions regarding the percentage of funds from the event going to children. Mr. Turner addressed the questions and advised that there is a memorandum of understanding with the charity that 85-90% of the proceeds be donated to the youth homeless charity overseen by the San Diego Youth and Community Services.
- Mr. Bussell suggested that when Stay Classy returns next year, they provide a cash flow statement report showing how much money went to charity.

**MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE THE STAY CLASSY CHARITY EVENT IN MISSION BAY PARK WITH THE CONDITION THAT PRIOR TO THEIR NEXT EVENT APPLICATION THEY PROVIDE A FINANCIAL REPORT TO THE COMMITTEE. (TURNER/JAEDTKE 11-0-0)**

### **Adoption**

201. SD Bicycle Coalition Active Transportation – Judy Swink

- Ms. Swink asked the committee to grant her permission to use her own judgment in signing grant request letters for funding projects already in the process. Ms. Swink stated that her signature is already on file (as shown in the letter distributed) and will report each time that she authorizes her signature on a report having to do with projects and will bring it back to the committee.

**MSC IT WAS MOVED/SECONDED AND CARRIED TO APPROVE MS. SWINK TO USE HER DISCRETION IN SIGNING GRANT REQUEST LETTERS FOR FUNDING PROJECTS IN MISSION BAY PARK. (JAEDTKE/PAUL 11-0-0)**

## **SPECIAL EVENT PERMIT REVIEW**

301. None

## **INFORMATION ITEMS**

501. Laura Henrickson, San Diego BIG, San Diego SIX-MAN Beach Fest
- Mr. Bussell advised that Ms. Henrickson has attended the Committee meeting in the past and is planning on attending but may not be able to make it due to a prior commitment.
  - Ms. McKenzie distributed the event application and organization mission/goals.
  - Mr. Bussell recommended the committee members review the information, if there are questions, contact Ms. Henrickson directly.
  - Ms. Henrickson can attend another committee meeting to introduce herself; however, she will need to attend a permit sub-committee meeting first.

## **SUB-COMMITTEE REPORTS**

601. Finance: Rick Bussell (Chairperson); Bill Bushe; Mort McCarthy; Jim Greene; Jeton Prince; Jarl Turner
- Mr. Bussell reiterated that the key thing for the Finance committee is the committees' involvement and role in the implementation of Proposition C.
  - Mr. Bussell is waiting to hear back from Stacey LoMedico and the City Attorneys office to draft policies of the implementation of Proposition C. Mr. Bussell would like a future workshop regarding Mission Bay Park improvement projects.
602. Permits: Jarl Turner (Chairperson); Karl Jaedtke; Don Peterson, Jim Greene
- Mr. Turner advised that Mr. Peterson discussed special events permits as it relates to alcohol so they can distribute correct information to permittees.
  - The committee did a workshop on the process of the sub-committee and came up with five suggestions. Mr. Bussell recommended the information be distributed in advance and have the item be put on the next agenda to discuss it.
603. Environment: Richard Miller (Chairperson); Monica Fuentes; Billy Paul
- Mr. Miller reported that his volunteer staff position has transitioned to a staff position. Sierra Club office has moved from North Park to Clairemont Mesa Drive, near 163.
  - Mr. Bussell voiced concerns and recognized Mr. Peterson's concerns regarding water quality and the effects of fireworks discharges on the Bay water. He would like to review current information and reports, and possibly invite Sea World to a meeting to address concerns.
  - Mr. Paul recommended a look into the noise level of the fireworks. Discussion took place on investigating the effects of noise and discharges, studies, etc that has been done to date.
604. Safety: Gregg Peterson (Chairperson), Jeton Prince (Co-Chairperson)
- Mr. Peterson reported the March 10<sup>th</sup> meeting is still scheduled and will be held at the Santa Clara Rec. Center. Law enforcement personnel and community members have been invited to solicit their suggestions.

- Mr. Peterson reported that the California Department of Waterways do not fund studies, therefore, he is exploring other resources.

### **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** – Karl Jaedtke- No report
- **Lessee Other Than Hotel** – Mort McCarthy – No report
- **Council District 6 Representative** – Monica Fuentes- I Love a Clean San Diego Creek to Bay cleanup event April 25<sup>th</sup>, 9am-12pm.
- **Environmental Organization - Sierra Club** - Richard Miller – Earth Day in Balboa Park will be April 19<sup>th</sup>.
- **Member at Large** – Gregg Peterson – Commended Park & Rec. Maintenance for removing the graffiti around the bay quickly.
- **Member at Large** – Mike Duckor – Absent, Multiple requests have been made for him to be replaced and it is suggested he resign.
- **Stakeholder OMBAC** – Don Peterson – Absent
- **Ocean Beach Planning Board** - Bill Bushe – No report
- **Clairemont Community Planning Group** – Billy Paul – No Report
- **Pacific Beach Community Planning Committee** – Jeton Prince – Has three potential interested candidates for any Members at Large positions
- **Council District 2 Representative** – Judy Swink – Has been attending Balboa Park Committee and planning meetings, the first part of the report is available and can send a copy to Stacy and/or distribute it.

### **ADJOURNMENT**

The meeting was adjourned at 7:16 pm.

**Next regular meeting:**            March 3, 2009, 6:00 p.m.  
    Santa Clara Recreation Center  
    1008 Santa Clara Place  
    San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie, District Manager, Mission Bay Park