

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK COMMITTEE

April 2, 2013

Meeting Location:

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

Mailing Address is:

Park and Recreation Department
Developed Regional Parks Division
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

Members Present

David Potter
Paul Robinson
Cynthia Hedgecock
Willie Gardner
Matt Spencer
Patrick Owen
Gary Rotto
David Hall
Kevin Konopasek

Members Absent

Staff Present

Stacy McKenzie

CALL TO ORDER - Mr. Robinson called the meeting to order at 6:00 PM

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/OWEN) TO APPROVE THE MINUTES OF THE MARCH 5, 2013 MEETING AS CORRECTED:

Under approval of the minutes the date should read February not March.

(7-0-1)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

None

STAFF REPORTS

Katherine Johnston Council District 2 Representative

At the last Land Use and Housing Committee meeting, staff from District 2 (Faulconer's office) presented the Neighborhood Parking Protection Ordinance (previously heard as the Oversized Vehicle Ordinance). The ordinance was forwarded to Council without a recommendation. Ms. Johnston invited the Committee members to attend the CD 2 State of the District meeting to be

held April 10, 2013.

Stacy McKenzie, District Manager, Mission Bay Park

None

Sergeant Eric Care, San Diego Lifeguard Services

Not Present

Lieutenant, San Diego Police Department, Northern Division

Not Present

REQUEST FOR CONTINUANCE

None

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any Committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the Committee.)

201. Limiting the occurrences of 7:00 AM – 9:00 AM Fiesta Island Closures

Item #201 was tabled to the next meeting and will be titled “Limit the occurrences of Fiesta Island road closure to vehicular traffic.”

SPECIAL EVENT PERMIT REVIEW

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or commercial operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. None

WORKSHOP ITEMS (No actions taken; discussed by the Committee and staff)

401. None

INFORMATION ITEMS

501. Bahia Hotel Sprint Cell Tower – Maegan Murphy Steudler, Technology Associates, EC Inc.

Sprint and Technology Associates have proposed placing a 6 foot panel antenna (3 antennas per sector “A”, 9 total) and a remote radio head unit (1 antenna, 9 total) in proposed radio frequency screen boxes painted and textured to match existing building at the Bahia Hotel.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS The reports are non-debatable.

None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:25 PM

Notice of Next Regular Meeting: May 7, 2013, 6:00 PM
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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