

**MINUTES**

**City of San Diego Park and Recreation Board**

**MISSION BAY PARK COMMITTEE**

September 2, 2014

6:00 P.M.

**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**

Paul Robinson  
Giovanni Ingolia  
David Potter  
William Earley  
Francisco Christian  
Matt Spencer

**Members Absent**

Darlene Walter  
Cynthia Hedgecock  
Kevin Konopasek

**Staff Present**

Stacy McKenzie

**CALL TO ORDER** - Chairperson Robinson called the meeting to order at 6:04 P.M.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (POTTER/CHRISTIAN) TO APPROVE THE MINUTES OF SEPTEMBER 2, 2014 WITH CORRECTIONS:**

- Remove the name “Mr. Gelfand” at the end of last sentence under Non–Agenda Public Comment
- Add the word “be” within a sentence under Council District 2 Representative

CARRIED UNANIMOUSLY (6-0-0)

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

None

**CHAIRPERSONS REPORT**

None

**STAFF REPORTS**

**Council District 2 Representative**

Not Present

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

Ms. McKenzie told Committee the summer in Mission Bay was extremely busy. Numbers were up from past years.

**Lieutenant John Sandmeyer, San Diego Lifeguard Service**

Lt. Sandmeyer spoke about the relocation of the buoy line near Campland by the Bay. He spoke about the large volume of people during summer and the holidays. There were a lot of rescues and one drowning. Lt. Sandmeyer spoke about needing some trees trimmed that are interfering with the homeland security cameras. Park and Recreation staff can help with that request. Lt. Sandmeyer will contact Bill Overstreet, Grounds Maintenance Manager.

**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. None

**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. City's Pacific Beach Pipeline South Project team presentation - Manny Delgado, PIO (Collaborative Services)

The City of San Diego's aging water and sewer pipelines are being replaced or rehabilitated to avoid future service disruptions. As part of the City's efforts, Pacific Beach Pipeline South will replace approximately 1.6 miles of sewer main in the Midway/Pacific Highway corridor and Mission Bay areas. The project will also abandon and demolish the Pacific Beach Reservoir.

Project Schedule and Budget

Design: June 2013-March 2015 (dates approximate and subject to change)

Construction: October 2015-October 2018 (dates approximate and subject to change)

The projects planning, design and construction budget is \$23,506,000.

This project contributes toward the City of San Diego's ongoing program that mandates the replacement of all aging and deteriorating cast iron water mains currently in service.

**SUB-COMMITTEE**

601. None

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

None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:31 PM

**Notice of Next Regular Meeting:** TBA  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

Please Note: This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Stacy McKenzie @ 619.235.1154 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.