

**MINUTES**

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

**MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE**

September 2, 2014

**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 6:31 P.M.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (POTTER/INGOLIA) TO APPROVE THE MINUTES OF JULY 1, 2014 AS READ. (6-0-0)**

**REQUEST FOR CONTINUANCE**

None

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

Don Gross stated he was not happy with the De Anza litigation and he felt millions of dollars was being hidden.

**CHAIRPERSONS REPORT**

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. Approval of Design for the Mission Bay Dredging Project- Keith Markel

Keith Merkel, of Merkel and Associates, gave a recap of his April 2014 presentation about dredging. Conceptual dredging areas are now being implemented. Next action for the project is sediment testing, final design, environmental review and permitting. Some issues being addressed:

- Baseline chart doesn't extend to all areas
- Baseline chart not applicable in all areas due to past Master Plan changes
- Some potential navigation issues are not fills but erosion driven
- Baseline chart not complete to full depths once achieved

Dredging includes 174,000 cubic yards. The eelgrass impacts were originally thought to be 29.8 acres but are now estimated to be 39 acres. Eelgrass replacement is 2:1-1

**MSC IT WAS MOVED/SECONDED (POTTER/SPENCER) TO APPROVE THE DESIGN OF THE MISSION BAY DREDGING PROJECT. (6-0-0)**

**INFORMATION ITEMS**

301. None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 7:31 P.M.

**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

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