



# REPORT

## THE CITY OF SAN DIEGO TO THE PARK AND RECREATION BOARD

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DATE ISSUED: February 4, 2015

REPORT NO: 101

ATTENTION: Park and Recreation Board  
Agenda of February 19, 2015

SUBJECT: Naming of the park site at 14<sup>th</sup> and Island Streets, in the East Village  
Neighborhood of Downtown San Diego

### SUMMARY

Issue – Should the Park and Recreation Board approve the Name of ‘Fault Line Park’ for the park site at 14<sup>th</sup> and Island Streets in the East Village Neighborhood of Downtown San Diego?

Director’s Recommendation – The Department does not take a position on facility naming requests.

Other Recommendations – The following groups have reviewed and considered the issue. Actions taken and recommendations made by these groups are described under Discussion below.

- Downtown Community Planning Council Ad Hoc Sub-Committee on the Naming of the New Park at 14th & Island
- Downtown Community Planning Council
- Community Parks 1 Area Committee

Fiscal Impact – There is no fiscal impact to the City of San Diego associated with the naming action. Signage for the park is funded as part of the construction of the park. The construction of the park resulted from an agreement between Pinnacle International Development Inc. and the then Redevelopment Agency (now Civic San Diego).

### BACKGROUND

Development and construction of the park between 14<sup>th</sup> and Island streets was made possible as a result of a public/private partnership between the former Redevelopment Agency, specifically the Centre City Development Corporation (CCDC) and the Developer, Pinnacle International. The park (and greater Pinnacle development site) is located on a City block bounded by 14<sup>th</sup> and Island Streets and 15<sup>th</sup> and J Streets, at the terminus of the Rose Canyon Fault. Because of the fault line, a portion of the block was unable to bear construction but could instead serve as public open space. An Owner

Participation Agreement (OPA) between CCDC and the Developer was adopted in 2005. Pursuant to the OPA, the Developer is constructing a mixed-use private development which includes two residential towers with ground floor retail, a corner commercial structure with Joint Use restroom facilities (the restrooms will serve the park and the commercial space), and an approximately 57,000 sq. foot public park, located on the area which was limited in construction/development due to the fault line, which runs through the park site itself. Based on the terms of the OPA, although the park will be City owned via an easement, the Developer is required to maintain the park in perpetuity.

The design process for this park was completed in the 2005-2007 timeframe and community input included review by the Centre City Advisory Committee and the Project Area Committee, both related to CCDC. As noted in the attached January 2015 report from the Downtown Community Planning Council (DCPC) to the Area I Committee, during the park design process it was determined that the fault line should be highlighted as a key feature of the park since the park "owes its existence to the fault line running beneath it". The resulting design intends to educate visitors by drawing attention to the location of the fault line using design elements like a walkway over the fault and two spheres that serve as fault movement markers.

Currently, the park is under construction and scheduled to be complete in mid 2015. The first residential tower, which is 45 stories, is also scheduled for completion in mid 2015. An underground parking garage extending under the park has been completed, and the corner commercial structure is complete with the tenant Stella Public House/Halcyon Coffee House open for business as of late November 2014. While the OPA did identify many aspects of the park, and CCDC/Civic San Diego) provided oversight of/and participated in the design and construction of the park, there was no name finalized for the park as part of the design and development process. Therefore, the naming of the park is following the City's standard procedure, outlined in the Council Policies 600-33 and 600-24 and the Park Board policy.

## DISCUSSION

On August 20, 2014, the Downtown Community Planning Council (DCPC) created an Ad Hoc Sub-committee to initiate the public input process for naming for the park. As indicated in the attached January 2015 DCPC report, public outreach/input was conducted via community meetings as well as through social networking, including Facebook and Twitter, and via the DCPC website, along with direct communication to the primary East Village neighborhood associations. Over the course of the process, 25 names were submitted for consideration and more than 60 individual comments were received. In addition, the committee received input from the East Village Association (EVA), a nonprofit organization that manages the neighborhood Business Improvement District and represents neighborhood businesses and residents.

The Ad Hoc Sub-committee met on September 13, 2014 and again on October 4, 2014 to review the suggested names for the park. During the second meeting, all attendees (the committee and members of the public present) took a series of votes and created a short list of four names: 'Fault Line Park', 'Sinclair Green', 'The Bob', and 'Shady Green'.

At its October 15, 2014 meeting, DCPC undertook a lengthy discussion of the proposed names. After much discussion and debate, DCPC settled on a final recommendation of 'Fault Line Park'. The final motion was "to support Fault Line Park as the DCPC recommendation (for the park name) and to include the background discussion for the Area Committee". The vote was 10-6-1. A detailed description of meeting and the discussion is included in the attached January 1, 2015 report from DCPC to the Area I Committee; minutes of the October 15, 2014 DCPC meeting are also attached.

On November 5, 2014, DCPC chair Laura Garrett presented the 'Fault Line Park' name recommendation to the Community Parks I Area Committee. Significant discussion ensued, including some members expressing concerns that the name 'Fault Line Park' would have negative connotations for the area and the development. Some members felt that community support favored naming the park after Bob Sinclair, and the DCPC took action that was not representative of the community. Mr. Sinclair was an individual who was significantly involved in the development of the East Village neighborhood, though not involved with the development of the park. Ultimately, the Area I Committee did not take any action on the naming of the park at the November 2014 meeting. The Area Committee instead asked that DCPC reconsider their naming action and vet the item at another DCPC meeting, to evaluate Area Committee feedback on the name 'Fault Line Park', including considering a method to honor Bob Sinclair, and to return to the Area I Committee with the result.

While the Area I Committee requested that DCPC revisit their recommendation, DCPC determined there was no parliamentary basis for doing so. DCPC did, however, place a related item on their December 10, 2014 agenda to acknowledge the Area Committee feedback related to honoring Bob Sinclair. The specific motion, which passed with a vote of 15-0-1 was, "The DCPC is not opposed to formally honoring Bob Sinclair in some fashion. We continue this item until a specific proposal comes from a recognized East Village community group." Thus, the DCPC recommendation for the name 'Fault Line Park' was unchanged and this was the recommended action before the Area I Committee at its January 7, 2015 meeting.

At the Area I Committee meeting of January 7, 2015, DCPC chair Laura Garrett presented additional information about the park design and development process, as detailed in the attached report, and also presented information about the discussion at the DCPC December 10, 2014 meeting. The Area I Committee also heard input from Dennis LaSalle, of Pinnacle International, who expressed opposition to the recommended name of 'Fault Line Park' stating that Pinnacle felt the name would be detrimental to sales of units in their development, and was a negative representation for the park overall. The Area I Committee also heard input from Kyle Peterson, representing the East Village Residents Association, which supports the name 'Fault Line Park'.

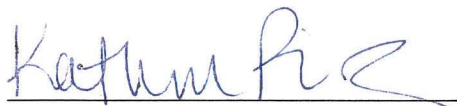
The discussion concluded and a motion was made at the January 2015 Area I Committee meeting to accept the recommendation of DCPC and support the name of 'Fault Line Park' for the park at 14<sup>th</sup> and Island Streets. The vote was 12-1-2.

February 4, 2015

ALTERNATIVES

1. Do not approve the name 'Fault Line Park' and select another name from the final four names considered by the DCPC.

Respectfully submitted,



Kathryn Ruiz  
Community Parks I Deputy Director



Approved by: Herman D. Parker  
Park and Recreation Director

Attachments:

- 1) October 4, 2014 minutes of the Downtown Community Planning Council Ad Hoc Subcommittee meeting
- 2) October 15, 2014 minutes of the Downtown Community Planning Council meeting
- 3) November 5, 2014 minutes of the Area I Committee
- 4) December 10, 2014 minutes of the Downtown Community Planning Council meeting
- 5) January 1, 2015 report from DCPC to the Area I Committee
- 6) January 7, 2015 minutes of the Area I Committee
- 7) Park Board Policy 1001: Naming of Parks and Recreation Facilities

cc: Council District 3

1) October 4, 2014 minutes of the Downtown Community Planning Council Ad Hoc Subcommittee meeting

Ad Hoc Committee Meeting on the Naming of the New Park at 14th & Island  
Saturday, October 4, 2014

**Members Present**

Bill Keller  
Claudia Escala  
Pat Stark  
Kyle Peterson  
Alex Ward  
Robert Weichelt

Meeting Called to Order: 10:10AM

Motion to Approve the Minutes

Motion: Robert, Second: Pat  
Approved; 6-0-0

Chair Report - Bill Keller

- Park & Rec Board Policy #1001
- Planned design, layout, and construction schedule
- Suggests that we have one more meeting before we submit to full DCPC

Process for the Meeting - Kyle Peterson

- A consensus building process using dots to indicate preference
- Phase 1: The top dot-getters will move forward
- Phase 2: Open debate on the list of names
- Phase 3: Dots again, with the top three moving forward

Motion by Kyle Peterson to Allow the Ad Hoc Committee, by a vote, to add one additional recommended name to the list

Second: Claudia  
Approved 6-0-0

Open Discussion - Kyle Peterson

**Phase I - Suggested Names**

O.A.S.I.S.  
Marston Park  
Wegeforth Garden  
~~Garroll Commons Garden Park~~  
City Yard: Gardens & Green  
The Bob  
East Village Urban Reserve City Park

Faultline Park  
The Promenade Park  
Shady Green  
Sputnik  
East Village Outpost  
Pirate's Cove  
IDEA Park  
Tectonic Park  
Shakers Park  
Rose Park  
Sinclair Park  
Bob Sinclair Park  
Pinnacle Park  
Kinetic Park  
East Village Fields  
1450  
14th & Island Park  
Lower East

#### **Phase II - Narrowing Down the List**

The Bob - 11  
1450 - 6  
Sinclair Park - 6  
Bob Sinclair Park - 5  
Faultline Park - 4  
Shady Green - 4  
Shakers Park - 4

#### **Rejected**

East Village Fields - 3  
Rose Park - 3  
OASIS - 3  
14th & Island - 3

#### **Opening the Debate on the Narrowed List**

Stumping for 1450, Faultline, and Shakers - Kyle Peterson  
Presentation on Bob Sinclair - Ron Miriello  
Stumping for Shady Green - Mr. Gates

#### **Phase III - Final Selections**

Motion to allow you to put your dots where you want (no limit) - Alex Ward  
Second: Claudia Escala  
Approved 5-1-0

**The Top Three Choices**

The Bob - 22

Sinclair Green - 10

Shady Green - 7

Motion to add Faultline Park - Pat Stark

Second: Alex Ward

Approved - 6-0-0

Robert Weichelt left 11:59AM

Discussion on process, meeting a second time to decide between The Bob and Sinclair Green

Motion to bring forth the following names: The Bob, Sinclair Green, Shady Green, and Faultline Park to the full DCPC meeting on October 15th - Claudia Escala

Second: Pat

Substitute motion to combine Sinclair Green and The Bob into Sinclair Green aka The Bob and Faultline Park aka Shakers - Pat Stark

No Second

Back to the Original Motion

Approved 5-0-0

No urgent items

Meeting Adjourned: 12:14PM





## DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF OCTOBER 15, 2014

**Call to Order:** Chair Laura Garrett @ 5:18 pm

**Roll Call:** Chair Garrett noted that 19 of 27 members were present, constituting a quorum.

**Members Present @ Call to Order (19):** Jon Baker, Monica Ball, Cynthia Blair, Efrem Bycer, Debbie Carrigan, Claudia Escala, Laura Garrett, Bill Keller, Jonathan Lorenzen, Kyle Peterson, David Priver, Judy Radke, Danny Reeves, Alex Rolek, Kristen Schweizer, Erika Spears, Pat Stark, Alex Ward, Dan Wery

**Members Absent (6):** Kimberly Brewer, Adam Covington, Sal Giametta, Lindsay King, James Lawson, Luke Vinci

**Late Arrival (2):** Michael Rosenbaum, Robert Weichelt

**Early Departure (4):** Monica Ball, Cynthia Blair, Debbie Carrigan, Jonathan Lorenzen

### 2. Approval of Minutes from the Meeting of September 17, 2014:

- **Motion: Recommend approval with a correction that the motion for Item #11 should read "support staff recommendation". 1<sup>st</sup> Stark, 2<sup>nd</sup> Blair**

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	3	0

- In Favor: Baker, Ball, Blair, Bycer, Carrigan, Escala, Garrett, Keller, Lorenzen, Radke, Reeves, Rolek, Spears, Stark, Ward, Wery
- Opposed: None
- Abstain: Peterson, Priver, Schweizer

### 3. Public Comments on Non-Agenda Items:

- NONE

### 4a. Elected Representative's Comments:

- Anthony Bernal – representing Council President Todd Gloria:
  - Climate Action Plan
  - Homeless Shelter opening at 16<sup>th</sup> & Newton – 45 day maximum stay
  - Early November start for Bike Share Program - DecoBike
  - Distributed October newsletter

### 4b. Chairperson's Report – Laura Garrett:

- Urban Discovery Academy groundbreaking.
- Quartyard Groundbreaking.
- Mobility plan workshop – Fill out the questionnaire online.

### 5. Subcommittee Reports:

- Kyle Peterson – Predesign
  - Reviewed 3 projects 10/6 (Kettner Lofts, Broadstone – Makers Quarter, & 1435 Imperial).
- David Priver – By laws
  - The plan to evaluate the composition of the DCPC and the designated seats is ongoing. There is not any current population data, hope it will be available before our next meeting.
- Monica Ball – Social Action Committee
  - Discussed wrap up of 25 Cities – First 100 Day Campaign.

## Information

### **6. Project Updates – Brad Richter, Civic SD:**

- Complete Mobility Plan – website [www.downtownsdmobility.com](http://www.downtownsdmobility.com) sign up for emails and participation
- East Village Green & 14<sup>th</sup> Street Promenade - Masterplan development contracts going to the Board
- Park at 14<sup>th</sup> and Island is proceeding.
- CUP for New Yorker approved.
- CUP for Don Chido & Marble Room to be heard next week.
- Horton Plaza Park contractor is on board – onsite activity should start in Nov, complete Oct 2015.

### **7. 15<sup>th</sup> & G – Discuss alternative mobility requirements – Jeff Svitak:**

- Heard proposal for reduced parking requirements due to site constraints and project demographics.
- Interested in Committee feedback for possible consideration.
- Increased Bike and Electric Vehicle fleet accessibility, bus passes.
- 25 – 30 units, 12- 15 parking spaces. ½ space per unit.
- How to actually screen and require tenants to give up vehicles?
- Support for concept but concern over practical implementation.
- How to craft variance without setting precedence for other projects.
- Gary Smith – Downtown Residents Group (DRG) spoke about continued need for a vehicle.

## Consent

## Action

### **8. Alexan – Design Review / PDP / SDP (East Village) – Scott Glazebrook, Civic SD:**

- Project is between 13<sup>th</sup> and 14<sup>th</sup> - J and K.
- Residential Emphasis – 19 stories, FAR 6
- Incorporates historic building being relocated to north side of site.
- Noted correction required on number of bike storage spots.
- Gary Smith – DRG spoke in support but concerned about noise from outdoor café area.
- Alex Shiffer spoke about the possibility of providing some 3 bedroom units.

### **Motion: Support of staff recommendations. 1<sup>st</sup> Peterson, 2<sup>nd</sup> Escala**

	In Favor	Opposed	Abstain	Recuse
DCPC	20	0	0	0

- In Favor: Baker, Ball, Blair, Bycer, Carrigan, Escala, Garrett, Keller, Lorenzen, Peterson, Priver, Radke, Reeves, Rolek, Schweizer, Spears, Stark, Ward, Weichelt, Wery
- Opposed: None

### **9. 14<sup>th</sup> & Island Park Naming (East Village) – Bill Keller & Laura Garrett, DCPC:**

- Chair Garrett discussed the goal and a process for determining a recommendation.
- “Instant Runoff” methodology was proposed with balloting to be done then tabulated during meeting items #10 and #11 – Results and committee action would then follow item #11.
- Ad Hoc Committee Chair Keller reviewed the committee process and stated goal to provide a short list of names for the full DCPC review. The DCPC recommendation will go to a Parks Area Committee which then goes to the Parks & Recreation Board for final selection.
- Name should have reference to History or Geography and should be “catchy”
- Noted that it may be beneficial to give a short list to the Area Committee.
- Heard presentations for short list names.
  - Bill Keller – “**The Bob**” or “**Sinclair Green**”, in recognition/honor of Bob Sinclair
    - Significant individual with a strong history in East Village and Downtown
  - Kyle Peterson - “**Fault Line Park**”, embracing the geology and park design features.
  - Laura Garrett - “**Shady Green**”, classic park features and double entendre.

**9. 14<sup>th</sup> & Island Park Naming (continued):**

- Jan Bourgeois spoke in favor of “The Bob”
- Cindy Blair proposed “Bob’s Fault” as a write in possibility.
- Judy Radke proposed “Rose Fault” as a possibility.
- There was strong committee support for all of the short list names.
- Noted concern over public perception of living near a fault line.
- Discussed the possibility of a formal name and a community nickname.
- Pros and cons for each name were identified and discussed.
- Ballots were distributed and then collected for tabulation.
- SEE CONTINUATION OF ITEM #9 after Item #11.

**10. 7<sup>th</sup> & A – Design Review / PDP (Cortez Hill), Derick Hull, Civic SD:**

- Residential tower / Mixed use development, 22 story, 10 FAR.
- Deviations from street wall height, setback, and frontage requirements.
- Architectural presentation by Claudia Escala and David Gonzales – Carrier Johnson.
- Noted design refinements since presented to the Pre Design Subcommittee.
- 10% Three bedroom units.
- Discussed cover for loading area.
- Gary Smith (DRG) spoke in opposition. Noted concern over requested variances & deviations.

**Motion: Support project as submitted with staff recommendations. 1<sup>st</sup> Stark, 2<sup>nd</sup> Keller**

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	0	3

- In Favor: Baker, Ball, Bycer, Garrett, Keller, Lorenzen, Priver, Radke, Reeves, Rolek, Schweizer, Spears, Stark, Ward, Weichelt, Wery
- Opposed: None
- Recused: Blair, Escala, Peterson

**11. Downtown Shuttle System Update – Stephanie Shook, Civic SD:**

- Noted changes since last presented to DCPC
- RFQ for potential operators being distributed.
- Looking for a DCPC Member to participate in the selection committee.
- Golf Cart type of shuttle.
- Demand response system rather than scheduled loop.
- Fare Free, operators to be funded by advertising.
- Stays within parking district boundaries – includes Little Italy.
- Gary Smith (DRG) spoke about the need to keep a shuttle system moving forward.

**Motion: Support proposal and select DCPC Chair Garrett as the selection committee representative.**

**1<sup>st</sup> Reeves, 2<sup>nd</sup> Stark**

	In Favor	Opposed	Abstain	Recuse
DCPC	18	0	1	0

- In Favor: Baker, Ball, Blair, Bycer, Escala, Keller, Peterson, Priver, Radke, Reeves, Rolek, Rosenbaum, Schweizer, Spears, Stark, Ward, Weichelt, Wery
- Opposed: None
- Abstain: Garrett
- Recused: None

**9. 14<sup>th</sup> & Island Park Naming (Continued after tabulation of ballots)**

- Chair Garrett provided results from the "Instant Runoff" process.
- 10 to 10 Tie between Fault Line Park and Bob's Fault (Write In).

**Motion: Submit both names to the Area Committee as the DCPC recommendation. 1<sup>st</sup> Ward, 2<sup>nd</sup> Radke**

- Discussion about concern that providing the tie recommendation would not properly represent the community desire.
- Discussed that Fault Line actually got the most first preference votes in the ballot and therefore should have highest recommendation.
- Noted that the two ballot names honoring Bob Sinclair possibly diluted the vote.
- Discussion that the "Instant Runoff" methodology was not appropriate.
- Clarification that there was no objection to the methodology prior to the vote.

**Substitute Motion: Vote between the two finalists and provide a single recommendation to the Area Committee 1<sup>st</sup> Rosenbaum, 2<sup>nd</sup> Priver**

- Discussion about concern that providing a single recommendation would not properly represent the community desire.
- Substitute Motion failed.

	In Favor	Opposed	Abstain	Recuse
DCPC	8	9	0	0

Individual member positions not recorded.

**Second Substitute Motion: Vote to support "Fault Line Park" as the DCPC recommendation, include the background discussion for the Area Committee, 1<sup>st</sup> Rosenbaum, 2<sup>nd</sup> Priver**

	In Favor	Opposed	Abstain	Recuse
DCPC	10	6	1	0

- In Favor: Baker, Peterson, Priver, Radke, Reeves, Rolek, Rosenbaum, Spears, Weichelt, Wery
- Opposed: Bycer, Escala, Keller, Schweizer, Stark, Ward
- Abstain: Garrett
- Recused: None

**Miscellaneous:**

**Adjournment:**

Meeting Closed at 8:53 PM

**MINUTES**

CITY OF SAN DIEGO  
PARK AND RECREATION DEPARTMENT  
COMMUNITY PARKS I DIVISION – AREA COMMITTEE

November 5, 2014

**Meeting held at:**

Doyle Community Park  
8175 Regents Road  
San Diego, CA 92122

**Mailing Address:**

City of San Diego  
CPI Area Committee  
2581 Quivira Court  
San Diego, CA 92101

**ATTENDANCE**

Rick Bussell

CPI Area Committee Chair

Absent

Advisory Group	Representative	Present	Absent
Allied Gardens Recreation Council	Terry Cords	X	
Carmel Mountain/Sabre Springs R.C.	Gwen Leslie/Esther Berry	X	
Carmel Valley Recreation Council	Pat Collins/Greg Ratchuk	X	
Doyle Recreation Council	Sue Evans	X	
Dusty Rhodes Recreation Council	Pat Warren		X
Kearny Mesa Recreation Council	Larry Murray		X
La Jolla Recreation Council	Mary Coakley-Munk		X
Linda Vista Recreation Council	Doug Beckham /Tam Nguyen		X
Mira Mesa Recreation Council	Joe Frichtel	X	
Nobel Recreation Council	Carroll Zahn		X
North Clairemont Recreation Council	Robert Murillo	X	
Ocean Air Recreation Council	Steve Thorn		
Ocean Beach Recreation Council	Jim Nickel/Rep.		
Point Loma Recreation Council	Mike Moser	X	
Rancho Bernardo Recreation Council	Sally Grigoriev	X	
Rancho Penasquitos Recreation Council	Scott Gellerman	X	
Robb Field Recreation Council	Pat Warren		X
San Carlos/Lake Murray Recreation Council	John Pilch		X
Santa Clara/Pacific Beach Recreation Council	Justin Binns		X
Scripps Ranch Recreation Council	Marc Sorensen	X	
Serra Mesa Recreation Council	Jon Cima	X	
South Clairemont Recreation Council	Chris Pierce	X	
Standley Park Recreation Council	John Schindel		X
Sunset Cliffs Natural Park	Gene Berger		X
Tecolote Recreation Council	Susan Mournian	X	
Tierrasanta Recreation Council	Betty Oglivie		X

**CITY OF SAN DIEGO STAFF**

Steve Palle Park and Recreation Dept. Representative

**GUESTS**

Laura Garrett Downtown Community Planning Council (DCPC)  
Mark Caro Civic San Diego  
Robert Weichelt East Village Association  
Jan Bourgeois

**CALL TO ORDER**

The meeting was called to order by Joe Frichtel at 7:05 p.m.

**APPROVAL OF MINUTES**

The approval of the minutes from the October 1<sup>st</sup> meeting was tabled due to a lack of a quorum consisting of members who attended the October meeting.

**REQUEST FOR CONTINUANCES**

None

**ADOPTION OF AGENDA**

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

**MOTION                      MOVED/SECONDED                      Marc Sorenson/Scott Gellerman**

A motion was made by Mr. Sorenson and seconded by Mr. Gellerman to move Item 1 to the consent item. The motion passed unanimously (12-0).

**MOTION                      MOVED/SECONDED                      Marc Sorenson/Scott Gellerman**

A motion was made by Mr. Sorenson and seconded by Mr. Gellerman to approve adopting the agenda as presented. The motion passed unanimously (12-0).

**COMMUNICATIONS**

None

**CHAIRPERSON'S REPORT**

Mr. Bussell extends his apologies for not being able to attend this evening's meeting.

*Note: Esther Berry enters at 7:10pm.*

## STAFF REPORT

Steve Palle, Staff Representative reported on the following;

1. The new Area Manager position proposed for the Downtown Parks and NTC was approved. Along with this newly created position there is one other AM vacancy. That vacancy is in CPII and was created with the departure of Viviana Castellon who took a position with Public Utilities. We are anticipating conducting joint interviews with CPII on early January.
2. District Manager interviews are expected to take place in Mid-November. Currently, there are two vacancies; one each in Open Space and Developed Regional Parks.
3. CPI Division hosted 23 special events/activities during Halloween week. Reports came back very positive including one on an event that hosted over 750 participants. We are working on collecting information and flyers for the Winter events. A list of all the events, including a folder with all of the flyers will be distributed in early December.

## ACTION ITEMS

1. Naming of field #4 at Rancho Bernardo Community Park in memory of Bob Beeson.

Item Moved to Consent Agenda

2. Naming of the 14<sup>th</sup> and Island Park – East Village Neighborhood of the Downtown Community Plan Area

Presenter: Laura Garret, DCPC Representative

Ms. Garrett introduced herself and provided some background on DCPC. She also acknowledged Mr. Caro who was representing Civic San Diego. Ms. Garrett went on to provide a detailed report regarding the proposal (**Note:** all members had previously received an electronic copy of the presentation).

Ms. Garrett shared the following information:

- 27 board members on the DCPC; membership split up between business and resident seats
- Extensive public outreach including establishing a sub-committee, using social media, conducting polls, hosting community meetings, working with local businesses and Pinnacle Development
- Original list of 25 names were brought down to 4; many of the names were similar in nature
- The name Fault Line was in reference to the fault line that actually runs through the park; elements of the park will also reference the fault including some art features
- There was significant support to honor Mr. Bob Sinclair; an East Village resident founder of Pannikin Coffee and Tea
- Final four names included Sinclair Greens, Shady Greens, The Bob and Fault Line Park
- Used a run off method to come up with the final two names; Sinclair Greens and Fault Line Park; the board voted 10-6 with one abstention in support of Fault Line Park

Mr. Palle introduced the following three e mails into the records;

- E mail from Joan Wojcik dated 10-27-14 – Recommending the name Promenade Park
- E Mail from Dennis LaSalle, Pinnacle International Development Inc. dated 10-23-2014 – Recommending the names Visionary Park, Grandiose Park, Harmony Park, Merging Park, Unison Park or Unification Park
- E Mail from Jan Bourgeois dated 10-22-2014 – Contesting that the East Village residents did not support Fault Line Park

Mr. Palle informed the committee that there was one speaker slip in opposition of the item. He introduced Ms. Jan Bourgeois who shared the following;

- Of the four names selected, 32 folks supported either The Bob or Sinclair Greens
- The poll held at the library showed 40 people in support of naming the park after Bob Sinclair
- Bob Sinclair was and is East Village and there was significant community support to name the park after him

Upon completion of the presentation and speaker comments, committee members asked questions, provided comments and made recommendations. The following information was shared;

- Some members were concerned about the name “Fault Line” park; they believed it would bring a negative reaction from the public although they seemed to understand the origin/significance of the name
- The coupling of the park name with the undesirable element on the east side could garner negative feelings from the public especially as it relates to the development;
- Expressed some concern over the fact that the developer was providing different names; wanted to know what were the developer concerns with the proposed name
- Several members felt that through the outreach programs (Library and website), the community supported naming the park after Bob Sinclair and they believe the action that the board took was not representative of the community
- Members felt that although the board took action on the item, there wasn’t a consensus amongst the board on the item; they felt that a “majority” was not truly represented by the board given the 10-6-1 vote with 27 members on the committee
- Some members were not opposed to the name “Fault Line” Park if somehow Bob Sinclair could be incorporated into the park itself; a section of the park referred to as “The Bob” or “Sinclair Greens” with markers stating his significance might seem appropriate
- If not this development and/or park, how could Bob Sinclair’s name/legacy be included in future developments
- Several members raised concern about the voting method(s) of/by the board; it was confusing and with a few members challenging the validity of the methods used
- Would like DCPC to reconsider their actions and vet this through another meeting, sharing CPI’s Committee suggestions/recommendations; bringing the item back to a future meeting



Several members also inquired as to why the naming of the park was being brought to the Committee when the park itself (project/GDP) had not been vetted through the CPI Area Committee.

Mr. Palle and Mr. Caro explained to the committee that the downtown parks were vetted through a different process but in similar manner to other parks. CCDC (now Civic SD) managed these projects and did not follow the typical community input process as we know. However, the projects were shepherded through with input/review by the Centre City Advisory and Project Area Committees. However, moving forward, Civic San Diego has indicated that they will follow the City's process as well as their own on park design and development.

**MOTION                      MOVED/SECONDED                      Susan Mournian/Terry Cords**

A motion was made by Ms. Mournian and seconded by Mr. Cords to table the item and recommend that Ms. Garrett return to DCPC with the committees comments/recommendations, encouraging them to review the naming process and how to incorporate an element of Bob Sinclair (name, monument, etc.) into this park or some future development. The motion passed unanimously (13-0).

**INFORMATION ITEMS**

None

**WORKSHOP ITEMS**

None

**ANNOUNCEMENTS**

Mr. Sorenson informed the committee that Kathy Ruiz was continuing to work with Department's Asset Management Team on the developing new standards for infield soil mix.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:07 p.m.

**NEXT SCHEDULED MEETING**

Meeting date is tentatively scheduled for 7:00 p.m. on January 7, 2015.

Doyle Community Park  
8175 Regents Road

Submitted by,

Steve Palle  
District Manager



## DOWNTOWN COMMUNITY PLANNING COUNCIL MINUTES OF THE MEETING OF DECEMBER 10, 2014.

**Call to Order:** Chair Laura Garrett @ 5:23 pm

**Roll Call:** Secretary Lindsay King noted that 18 of 25 members were present, constituting a quorum.

**Members Present @ Call to Order (18):** Ball, Blair, Carrigan, Escala, Garrett, King, Lawson, Lorenzen, Peterson, Priver, Radke, Rolek, Schweizer, Spears, Vinci, Ward, Weichelt, Wery

**Late Arrival (1):** Rosenbaum

**Members Absent (6):** Baker, Bycer, Covington, Keller, Reeves, Stark

**Early Departure (2):** Lorenzen, Vinci

### 2. Approval of Minutes from the Meeting of November 12, 2014:

*Motion: Move to approve November 12, 2014 meeting minutes.*

*1<sup>st</sup> Weichelt, 2<sup>nd</sup> Wery*

	In Favor	Opposed	Abstain	Recuse
DCPC	14	0	4	0

In Favor: Ball, Blair, Escala, Garrett, King, Lawson, Peterson, Priver, Radke, Rolek, Schweizer, Vinci, Weichelt, Wery

Opposed: None

Abstain: Carrigan, Lorenzen, Spears, Ward

### 3. Public Comments on Non-Agenda Items:

None

### 4. Chairperson's Report & Elected Representatives' Comments:

Laura Garrett – DCPC Chairperson's Report

- We have a vacant seat on the Balboa Park Committee.

### 5. Subcommittee Reports:

None

## Information

### 6. Project Updates:

Brad Richter – Civic SD

- Broadstone & 1435 Imperial were approved by CivicSD Board.
- Horton Plaza is moving along with delays due to rain.
- SANDAG will be releasing their call for projects. We will need ideas tied to smart growth and transportation grants.

14<sup>th</sup> & Island Park Naming – Laura Garrett – DCPC Chair

- In November DCPC put forth the name "Fault Line Park" to the Area Committee. It was recommended that we revisit the name. Under Roberts Rules, we cannot revisit a vote unless a ruling was made by a decision-making body. The Area Committee meeting is January 7<sup>th</sup> at 7pm. The Park & Rec meeting is January 15<sup>th</sup> at 2pm.

- Public Speakers: Carolyn Porter – Name reminds her of images of faults and earthquakes; likes the DCPC conversation about the name. An interesting idea that will difficult to sell. Could this be a sub-name of the park?

**Consent**

**7. Approval of 2015 DCPC Meeting Dates**

**8. Declaration of Seat Vacancies (Horton, Civic Organization)**

**9. 15th & ISLAND** - Amendment to Map Waiver 364909 - East Village Neighborhood of the Downtown Community Plan Area

	In Favor	Opposed	Abstain	Recuse
DCPC	18	0	0	0

In Favor: Ball, Blair, Carrigan, Escala, Garrett, King, Lawson, Lorenzen, Peterson, Priver, Radke, Rolek, Schweizer, Spears, Vinci, Ward, Weichert, Wery

Opposed: None

Recuse: None

**Action**

**10. AC HOTEL (743 Fifth and 744 Sixth avenues)** – Design Review – Gaslamp Quarter Development Permit/Planned Development Permit/Conditional Use Permit/Neighborhood Use Permit No. 2013-35 – Gaslamp Quarter neighborhood of the Downtown Community Plan area – Scott Glazebrook

- Located on the east side of 5<sup>th</sup> Avenue between F and G Streets in the Gaslamp Quarter, the 7 story hotel development plans to include 119 hotel rooms and 36 valet parking spaces. The project includes a historical façade. The project also includes a ground-floor side-walk café, a basement-level night club, and a roof-top pool deck and lounge. On December 1, 2014 the DCPC pre-design committee reviewed the project and identified numerous design and operational concerns.
- Applicant Presentation: The utilities will be located in the garage (2) mechanical rooms. The night club has a direct route outdoor for trash & recyclables. The lower portion of the 6<sup>th</sup> Avenue façade is the Historical façade; the upper portion has been revised to include a finer level of detailing. Garage door will look like a storefront window. There is a mural proposed for the blank wall at 5<sup>th</sup> Ave.
- Public Comments (in favor): James Talerico – Rooftop CUP is needed for economic feasibility; the pool area is much smaller than Hotels that currently have noise problems. Gary Smith – Supports staff recommendation; the code is inadequate and the noise ordinance is being rewritten, adding a CUP before the code is revised will lend owners to believe that they are grandfathered.
- Public Comment (opposed): Bill Adams (Gaslamp Quarter Foundation) – Our Committee has not had a chance to review the project. Historical Buildings are supposed to be retained per National standards. Cindy Blair (Gaslamp Quarter Foundation) – Foundation would like to be more involved in large-scale Gaslamp projects in the future.
- Discussion (NUP & CUP): The renderings and the plans show different configurations for the sidewalk patio. The CUP will adversely affect residential units. We should try to get more code enforcement rather than put a moratorium on this type of project. It seems unfair to limit this project based on the behavior of current establishments. We should support Staff and the neighbors.
- Discussion (PDP & design): The Staff report did a great job outlining Subcommittee concerns. The Design Team has done a great job to address these concerns. Could the windows at the stair be made smaller to create hierarchy? Revise venting, exhausting into 2<sup>nd</sup> floor urban canyon does not seem ideal. We appreciate the changes but need more time to review.

*Motion: To bifurcate the item into two subjects: NUP / CUP and PDP with design issues.*

*1<sup>st</sup> Peterson, 2<sup>nd</sup> Weichelt*

	In Favor	Opposed	Abstain	Recuse
DCPC	17	0	0	0

In Favor: Ball, Blair, Carrigan, Escala, Garrett, King, Lawson, Lorenzen, Peterson, Priver, Radke, Rolek, Schweizer, Spears, Ward, Weichelt, Wery

Opposed: None

Recused: None

*Motion: To support staff recommendation in regards to NUP & CUP applications.*

*1<sup>st</sup> Carrigan, 2<sup>nd</sup> Blair*

	In Favor	Opposed	Abstain	Recuse
DCPC	14	2	1	0

In Favor: Ball, Blair, Carrigan, Escala, Garrett, King, Lawson, Lorenzen, Priver, Radke, Rolek, Schweizer, Spears, Wery

Opposed: Peterson, Weichelt

Recused: None

Abstain: Ward

*Motion: To support Staff's recommendation for the PDP but to continue the Gaslamp Development Permit and design review to January.*

*1<sup>st</sup> Peterson, 2<sup>nd</sup> Weichelt*

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	1	0

In Favor: Ball, Blair, Carrigan, Escala, Garrett, King, Lawson, Lorenzen, Peterson, Priver, Radke, Rolek, Schweizer, Spears, Weichelt, Wery

Opposed: None

Recused: None

Abstain: Ward

**11. Selection of 2015 Election Subcommittee Members – Laura Garrett**

- March 2015 Elections
- Subcommittee Members: King(chair), Priver, Carrigan, Spears, Peterson

*Motion: To appoint the following members: King(chair), Priver, Carrigan, Spears, and Peterson.*

*1<sup>st</sup> Ball, 2<sup>nd</sup> Wery*

	In Favor	Opposed	Abstain	Recuse
DCPC	16	0	0	0

In Favor: Ball, Blair, Carrigan, Escala, Garrett, King, Lawson, Peterson, Priver, Radke, Rolek, Schweizer, Spears, Ward, Weichelt, Wery

Opposed: None

Recused: None

**12. Planner Public Recognition Opportunities to Honor Bob Sinclair - East Village Neighborhood of the Downtown Community Plan Area - Laura Garrett**

- Since the park at 14th and Island is not planned to be named after Bob Sinclair, do we want to pursue other opportunities?
- Public Comments (in favor): Jan Bourgeois – The progression of the park makes sense with Fault Line Park. We should name the grassy portion of the park Sinclair Green. Kyle Peterson, EVRG – Broaden the type of recognition to include more than parks.
- Member Comments: This should be an East Village project. This should be carefully thought out, it does not need to be an urgent matter.

*Motion: We are not opposed to formally honoring Bob Sinclair in some fashion. We continue this item until a specific proposal comes from a recognized East Village Community Group.*

*1<sup>st</sup> Lawson, 2<sup>nd</sup> Radke*

	In Favor	Opposed	Abstain	Recuse
DCPC	15	0	1	0

In Favor: Ball, Blair, Carrigan, Escala, King, Lawson, Peterson, Priver, Radke, Rolek, Schweizer, Spears, Ward, Weichelt, Wery

Opposed: None

Recused: None

Abstain: Garrett

**Miscellaneous:**

**14. Potential Agenda Items and Member Comments:**

Potential topics to address in 2015:

- CUP reform.
- Children's Park
- Feedback from Community on important issues.

**Adjournment:**

Meeting adjourned at 7:30 PM



Downtown Community Planning Council San Diego

DATE ISSUED: January 1, 2015

ATTENTION: CPI Area Committee  
Meeting of January 7, 2015

SUBJECT: Naming of 14<sup>th</sup> and Island Park – East Village Neighborhood of the  
Downtown Community Plan Area

CONTACT: Laura Garrett, Downtown Community Planning Council (DCPC)

**REQUESTED ACTION:** That the CPI Area Committee consider the DCPC's recommended name, "Fault Line Park", for the new park at 14<sup>th</sup> Street and Island Avenue in the East Village neighborhood of the Downtown Community Plan Area.

**BACKGROUND:**

While construction of the park at 14<sup>th</sup> Street & Island Avenue is finally nearing completion, planning for this new public open space goes back nearly a decade.

**Park Development and Construction:**

Development and construction of this park was made possible as a result of a public/private partnership that sought to address the development challenges of the site and the needs of the growing Downtown community. The site is located at the terminus of the Rose Canyon Fault -- because of the fault line, a portion of the block was unable to bear construction but could instead serve as a needed public open space. Recognition of that opportunity led to the eventual approval in 2005 of an Owner Participation Agreement (OPA) between the former Redevelopment Agency and Pinnacle Development. The OPA outlines construction of a mixed-use private development with two residential towers and ground floor retail, a corner commercial structure with joint-use restroom facilities, all required off-site improvements, and an approximately 57,000 sq. foot public park. The park will be City-owned through a Park Easement, which gives the City a controlling, real property interest. The Developer is required to maintain the park in perpetuity. It should be noted that the OPA did not grant naming rights to the Developer, leaving the naming of the Park subject to the City's normal procedures for park naming.

*The OPA and its amendments are included as part of this packet for reference.*

Currently, the park is under construction and scheduled to be complete in mid-2015. The first residential tower, which is 45 stories, is also scheduled for completion in mid-2015. An underground parking garage extending under the park easement has been completed, and the

corner commercial structure is complete with the tenant Stella Public House/Halcyon Coffee House already open for business.

### **Park Design:**

The team selected to design the park was led by Spurlock & Poirier Landscape Architects, with a public art program created by Living Lenses' Po Shu Wang and Louise Bertelsen.

During the design process, which took place during 2005 and 2006, it was determined that the fault line should be highlighted as a key feature of the park since the park "owes its existence to the fault line running beneath it". The resulting design intends to educate visitors and create a unique experience by drawing attention to the location of the fault line using design elements like a diagonal walkway and two mirrored spheres that serve as movement markers and contain audio and viewing cones.

*To provide further background on the design of the park, the following items are included with this packet:*

- *An artwork schematic narrative*
- *Design renderings and concept images*
- *Notes from two initial design workshops*
- *Union-Tribune articles on the park's design and emphasis on the fault line features*

### **Park Naming:**

With the recognition that the park's construction was nearing completion, Civic San Diego staff requested that DCPC initiate the naming process in mid-2014 so that signage and other permitting matters could be resolved in advance of the park's opening in early- to mid-2015.

#### Ad Hoc Subcommittee Review

At the meeting of August 20, 2014 the DCPC created an ad hoc subcommittee to solicit names for the park and create a "short list" of recommendations.

Throughout the process, public outreach was conducted via the DCPC website, Facebook and Twitter, along with direct communication to the primary East Village neighborhood associations. Over the course of the process, 25 names were submitted for consideration and more than 60 individual comments were received. (Comments submitted to the website can be viewed at <http://dcpcsd.com/vpark-at-14th-and-island-final-name-suggestions/>.)

In addition, the committee received input from the East Village Association (EVA), the nonprofit that manages the neighborhood BID and represents 700 businesses and approx. 10,000 residents. The EVA suggested three names: Pinnacle Park, Fault Line Park, and Kinetic Park.

The chair of the subcommittee also invited input from contacts at Pinnacle Development and Stella Public House/Halcyon, however responses weren't received in advance of the meeting(s).



The full list of proposed names included:

O.A.S.I.S.	The Promenade Park	Sinclair Park
Marston Park	Shady Green	Bob Sinclair Park
Wegeforth Garden	Sputnik	Pinnacle Park
Carroll Commons Garden Park	East Village Outpost	Kinetic Park
City Yard: Gardens & Green	Pirate's Cove	East Village Fields
The Bob	IDEA Park	1450
East Village Urban Reserve	Tectonic Park	14th & Island Park
City Park	Shakers Park	Lower East
Faultline Park	Rose Park	

The ad hoc subcommittee met at the park site on September 13<sup>th</sup> to review the location and history of the neighborhood. The subcommittee met again on October 4<sup>th</sup> at the new Central Library to review the suggested names for the park. During the second meeting, all attendees (the committee and members of the public) took a series of votes and narrowed the choices to a short list of four names: Fault Line Park, Sinclair Green, The Bob, and Shady Green.

*Minutes from both ad hoc subcommittee meetings are included with this packet, along with a summary sheet that includes the arguments made in support of each of the short-listed names.*

#### Full DCPC Review

At the October 15, 2014 meeting of the Downtown Community Planning Council, the committee undertook lengthy discussion of the proposed names. After hearing a report from the ad hoc subcommittee chair and receiving public comment, each committee member gave testimony on their opinions of the short-listed names. Each member also had the opportunity to enter a "write-in" candidate name for consideration. Two write-in names, Rose Park and Bob's Fault, were added to the list of contenders.

To narrow the list of six for a more productive discussion, the committee then used ranked choice voting before engaging in further discussion. The method used, "Instant Runoff", was used to avoid the unintended consequences of a potential split vote between the Sinclair-related names. The voting process resulted in a narrowing of the list to two names: Fault Line Park and Bob's Fault.

Members in favor of "Fault Line" cited the unique site characteristics, the planned design elements, and the landscaping concepts that will emphasize the placement of the park along the Rose Canyon Fault.

Members speaking against "Fault Line" did so primarily out of their desire to instead see Mr. Sinclair and his significant contributions to the East Village recognized. Some also expressed concerns about how drawing attention to the fault could hold negative perceptions for property owners, homeowners and renters in the immediate vicinity.

Those speaking against the Bob Sinclair-related name(s) generally expressed a desire to commemorate Mr. Sinclair and his significant contributions to the neighborhood, however felt that a different tribute might be more appropriate – Mr. Sinclair was primarily known for his contributions to the built environment, rather than to parks and open space. Furthermore, there

was some concern that “tacking on” a tribute to Mr. Sinclair well after the park has been designed might fail to properly pay respect to Mr. Sinclair, while simultaneously diminishing the contributions of the original park design and artist team.

After debate about whether to send more than one name to the Area Committee or further narrow the list to a single name, the committee settled on a final recommendation of Fault Line Park. The final motion was “to support Fault Line Park as the DCPC recommendation and to include the background discussion for the Area Committee”. The vote was 10-6-1.

*Minutes from the 10/15 meeting are included with this packet. The relevant item is #9.*

#### CPI Area Committee Review

The name recommendation of Fault Line Park was presented to the CPI Area Committee on November 5, 2014. Feedback included the following points:

##### Re: “Fault Line”

- Some members were concerned about the name “Fault Line”, believing it would bring a negative reaction from the public, although they seemed to understand the origin/significance of the name
- The coupling of the park name with the undesirable element on the east side could garner negative feelings from the public, especially as it relates to the development

##### Re: Bob Sinclair

- Several members felt that through the outreach programs (library and website), the community supported naming the park after Bob Sinclair; however, they believe DCPC took action that was not representative of the community
- Some members were not opposed to the name “Fault Line” if somehow Bob Sinclair could be incorporated into the park itself; a section of the park referred to as “The Bob” or “Sinclair Green” with markers stating his significance would be appropriate
- If not this development and/or park, how could Bob Sinclair’s name/legacy be included in future developments

##### Re: Process

- Although DCPC took action on the item, there wasn’t a consensus on the action; they also felt that a “majority” was not truly represented; 10-6-1 vote with 27 members seemed to be of concern
- There were concerns raised about the voting method(s) used; it was confusing and some members raised questions about the validity

Ultimately, the Area Committee asked that DCPC reconsider their action and vet the item (with this feedback) through another meetings, with the plan to bring this back to a future CPI meeting.

(Note: Some members of the CPI committee also asked for further detail on the process used and public discourse held – this enhanced report and the accompanying documents are meant

to provide that additional context for those who wish to go deeper in understanding the background of this project.)

Full DCPC, Redux

While the Area Committee requested that the DCPC revisit their recommendation, it was decided that there was not a parliamentary basis for doing so while still properly adhering to Roberts Rules as required by the committee's bylaws and Council Policy 600-24.

The committee did, however, place a related item on their December 10 agenda in an attempt to suitably acknowledge the community input and Area Committee feedback related to honoring Bob Sinclair. Given that the Downtown community has not added a new park in many years, some members of the community may have felt that this was a one-time only opportunity to recognize Mr. Sinclair. In fact, there are other open space projects slated for development, particularly in the East Village, in the coming years, so the desire to honor Mr. Sinclair could still be accomplished.

The agenda item asked the group to consider, in concept, the possibility of identifying a venue for paying tribute to Bob Sinclair, with the understanding that it could take shape in a multitude of ways, including, but not limited to, a sub-portion of the 14<sup>th</sup> & Island Park, all or part of the proposed 14<sup>th</sup> St. Promenade, and all or part of the proposed East Village Green. No specific plans were put forth.

Ultimately the opinion was voiced that a proposal should emerge from the East Village neighborhood and that the DCPC would review any such proposal at the appropriate time; that DCPC as a planning group representing all of Downtown is not necessarily the appropriate group to champion or drive a proposal of this nature. The specific motion, which passed with a vote of 15-0-1 was, "The DCPC is not opposed to formally honoring Bob Sinclair in some fashion. We continue this item until a specific proposal comes from a recognized East Village community group."

*Draft minutes from the 12/10 meeting are included with this packet. The relevant item is #12.*

**CONCLUSION:** The DCPC respectfully requests that the Area Committee consider the recommendation of "Fault Line Park" as the name of this valued new open space in the Downtown community.

Submitted by Laura Garrett, DCPC Chair

With gratitude to Bill Keller, DCPC Ad Hoc Subcommittee Chair



**MINUTES**

CITY OF SAN DIEGO  
 PARK AND RECREATION DEPARTMENT  
 COMMUNITY PARKS I DIVISION – AREA COMMITTEE

January 7, 2015

**Meeting held at:**

Doyle Community Recreation Center  
 8175 Regents Road  
 San Diego, CA 92122

**Mailing Address:**

City of San Diego  
 CPI Area Committee  
 2125 Park Blvd  
 San Diego, CA 92101

**ATTENDANCE**

Rick Bussell

CPI Area Committee Chair

Present

<b>Advisory Group</b>	<b>Representative</b>	<b>Present</b>	<b>Absent</b>
Allied Gardens Recreation Council	Terry Cords	X	
Carmel Mountain/Sabre Springs R.C.	Ester Berry	X	
Carmel Valley Recreation Council	Sharon Fornaciari	X	
Doyle Recreation Council	Sue Evans	X	
Dusty Rhodes Recreation Council	Pat Warren	X	
Kearny Mesa Recreation Council	Kirk Brickley	X	
La Jolla Recreation Council	Mary Coakley-Munk		X
Linda Vista Recreation Council	Doug Beckham /Tam Nguyen		X
Mira Mesa Recreation Council	Joe Frichtel	X	
Nobel Recreation Council	Carroll Zahn		X
North Clairemont Recreation Council	Robert Murillo	X	
Ocean Air Recreation Council	Jason Hardy		X
Ocean Beach Recreation Council	Jim Nickel/Rep.	X	
Point Loma Recreation Council	Mike Moser	X	
Rancho Bernardo Recreation Council	Sally Grigoriev		X
Rancho Penasquitos Recreation Council	Scott Gellerman		X
Robb Field Recreation Council	Rich Possanza		X
San Carlos/Lake Murray Recreation Council	John Pilch		X
Santa Clara/Pacific Beach Recreation Council	Justin Binns		X
Scripps Ranch Recreation Council	Marc Sorensen	X	
Serra Mesa Recreation Council	George DeLabarre	X	
South Clairemont Recreation Council	Chris Pierce	X	
Standley Park Recreation Council	John Schindel	X	
Sunset Cliffs Natural Park	Gene Berger		X
Tecolote Recreation Council	Susan Mournian	X	
Tierrasanta Recreation Council	Betty Oglivie		X

**CITY OF SAN DIEGO STAFF**

Kathryn Ruiz Deputy Director, Community Parks I Division  
Steve Palle District Manager, District 45  
Mike Rodrigues Park and Recreation Dept. Representative

**GUESTS**

Laura Garrett Downtown Community Planning Council (DCPC)  
Robert Weichelt Downtown Community Planning Council (DCPC)  
Kate Woodward Standley Recreation Council  
Kyle Perteron East Village Resident Group  
Dennis LaSalle Pinnacle International  
Stacey Houg Robb Field Skate Park re-naming  
Jimmy Koppel Robb Field Skate Park re-naming  
David McKinner Robb Field Skate Park re-naming  
Lauren Geller Robb Field Skate Park re-naming  
Jill Patton Robb Field Skate Park re-naming  
Michael Ruggiero Robb Field Skate Park re-naming  
Dan Steinmeyer Robb Field Skate Park re-naming

**CALL TO ORDER**

The meeting was called to order by Rick Bussell at 7:02 p.m.

**APPROVAL OF MINUTES**

**MOTION                      MOVED/SECONDED                      Joe Frichtel/Marc Sorenson**

A motion was made by Mr. Frichtel and seconded by Mr. Sorenson to approve the October 1, 2014 meeting minutes with noted correction that Susan Mournian was absent and Pat Warren was present. The motion was approved (6-0-7) as corrected

**MOTION                      MOVED/SECONDED                      Joe Frichtel/Robert Murillo**

A motion was made by Mr. Frichtel and seconded by Mr. Murillo to approve the November 5, 2014 meeting minutes as presented. The motion was approved (8-0-6).

**REQUEST FOR CONTINUANCES - None**

**ADOPTION OF AGENDA**

**MOTION                      MOVED/SECONDED                      Marc Sorenson/Pat Warren**

A motion was made by Mr. Sorenson and seconded by Ms. Warren to approve the agenda as presented. The motion carried unanimously (14-0)

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as "Consent" items.

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**MOTION**                      **MOVED/SECONDED**                      **Pat Warren/Marc Sorenson**

A motion was made by Ms. Warren and seconded by Mr. Sorenson to move Item 1 to the consent agenda. The motion failed (12-2). Mr. Frichtel and Ms. Mournian voted against.

**COMMUNICATIONS** - None

**CHAIRPERSON'S REPORT** - No report.

**STAFF REPORT**

Kathy Ruiz, Deputy Director CPI

Ms. Ruiz thanked Steve Palle for his service as the Area I Committee Staff Representative. CPI Division has rotated assignments, Steve Palle will have Storm Water, Mike Rodrigues will have Area Committee and Marilyn Stern will be the Accident Review Committee staff support liaison.

Marc Sorenson requested a Park & Recreation fees & charges update. Staff agreed to provide information at an upcoming meeting when details become available

Steve Palle, District Manager, District 45

Mr. Palle stated is has been a pleasure and has enjoyed serving as the staff representative for the past two years. He acknowledged all the board members and their dedication to the committee and community.

Steve shared that the Community Parks I Division held over 20 winter special events including two new events: Dinner with Santa at Standley Recreation Center and a Candyland event at Kearny Mesa Recreation Center.

The Department is currently conducting Area Manager interviews to fill two Department-wide vacancies.

Mike Rodrigues, CPI Area Representative

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Mr. Rodrigues reported that a new park came on line this week. Solana Ranch Park, in the Pacific Highlands Ranch community, a five acre developer built city maintained park.

The Department is currently conducting interviews for two Grounds Maintenance Manager positions in the Maintenance Assessment Districts and two Department-wide District Manager vacancies.

## ACTION ITEMS

1. Renaming of Robb Field Skate Park in memory of Mark "Shockus" DeLellis.  
Presenter: Stacey Houg, sister of Mark DeLellis.

Stacey Houg made a presentation to support the concept of re-naming of the Robb Field Skate Park to honor her brother that lost his life there on October 5, 2014 doing what he loved best, skateboarding. Mark DeLellis, known as "Shockus" in the skateboarding world, is one of the most respected members of the skateboarding community for his talented filming and photography. Stacey with her family and friends would like to propose changing the name of the skate park to "Shockus Skate park at Robb Field".

Comments from Committee members and staff:

Joe Fritchel - has concerns naming an entire park after an individual, perhaps naming a bowl or section of the park will make more sense.

Jim Nickel – supports naming a section of the park in Mr. DeLellis' honor

Susan Mournian – had questions about a funding source and fiscal impacts to cover the costs. Perhaps Park & Recreation can make an exception and allow for a memorial bench in Mr. DeLellis' honor.

Rick Bussell – supports a storybook component which describes the meaning of the name for park visitors to learn from.

Marc Sorenson - supports a plaque as a memorial which can be added to in the future.

Mike Moser – supports naming a bowl in Mr. DeLellis' memory.

Kathy Ruiz, Deputy Director – stated that the Park & Recreation Department's memorial bench program has been eliminated. Kathy likes the idea of a storyboard interpretative panel. She also recommended that Mr. DeLellis' full name be used, not just his nickname or "Shockus".

Steve Palle, District Manager – added that it was reported to him that the Robb Field Recreation Council took action on this proposal at the December 18, 2014 meeting and unanimously passed the recommendation of re-naming the skate park in Mr. DeLellis' honor. He apologized for not having the meeting minutes available for this meeting but they have not yet been finalized.

Pat Collins – shared a brief history of who Jack Robb was.



**MOTION****MOVED/SECONDED****Chris Pierce/Pat Warren**

A motion was made by Mr. Pierce and seconded by Ms. Warren to approve the the concept of re-naming Robb Field Skate Park in memory of Mark "Shockus" DeLillis.

Jim Nickel appreciated the community input and questioned the source of funds to be used. The proponents assured the Committee that funding will not be a issue and private donations will be used.

The motion carried unanimously 15-0

2. Naming of the 14<sup>th</sup> and Island Park – East Village Neighborhood of the Downtown Community (DCPC) Plan Area.

Presenter: Laura Garrett, DCPC Representative

Laura Garrett provided a power point presentation identifying the park development and construction background of this future 1.3 acre public park in the heart of East Village, Downtown San Diego.

Given that the parkland is on an underlying fault (Rose Canyon Fault), the park design took in consideration this key element. The DCPC review and input from the prior Area Committee meeting determined they would not revote and pay tribute to Bob Sinclair in some fashion. Although many other names were considered, the Downtown Community Planning Council initially voted 10-6-1 to support the naming as "Fault Line Park" at the October 15, 2014 meeting. Speakers in favor: East Village Residents Group and East Village Association both support the name "Fault Line Park".

Speaker in opposition: A representative from Pinnacle International, the Developer for the development which includes the park, does not support the naming as "Fault Line Park".

**MOTION****MOVED/SECONDED****Joe Frichtel/Jim Nickel**

A motion was made by Mr. Frichtel and seconded by Mr. Nickel to recommend naming the new park as "Fault Line Park". The motion carried 12-1 (Mournian) with 2 abstentions.

**INFORMATION ITEMS**

Robert Murillo requested a Hickman Association update for the next meeting. He also requested a copy of the license agreement be sent to him.

**WORKSHOP ITEMS** - None

## ANNOUNCEMENTS

John Schindel announced that Standley Recreation Center has a current Recreation Center Director vacancy and encourages the Parks Department to fill it quickly and minimize the rotation of out or class assignments.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 p.m.

## NEXT SCHEDULED MEETING

Next regular meeting is scheduled for 7:00 p.m. on Wednesday, February 4, 2015 at Doyle Community Recreation Center - 8175 Regents Road.

Submitted by



Mike Rodrigues, District Manager

No. 1001  
(Revised 11/15/01)

PARK AND RECREATION BOARD POLICY

- SUBJECT:** Naming of Parks and Recreation Facilities
- BACKGROUND:** The public sometimes suggests that parks and recreation facilities be named after persons, living or dead.
- PURPOSE:** To provide a systematic procedure for the naming of parks and recreation facilities which will assist in their location by the citizenry, and to develop a method for the retention of names of historical or fiscal significance.
- POLICY:** As a general policy, parks and recreation facilities should be named to identify their locations. Especially for parks, the name of the community area, the names of nearby geographic features, the names of adjacent schools and street names should be given first consideration. However, they may also be named for individuals, living or dead, who are of historical significance to the local area or who have made major financial contributions in the opinion of the appropriate Recreation Councils and/or other advisory bodies, Board committees and the full Board. Facilities within parks, (such as buildings, gyms, courts, etc.) are more appropriate for naming after individuals than are parks.
- Renaming a facility for a person, when that facility is already named for a person, should only be undertaken with the utmost consideration. Every attempt should be made to contact the person or heirs of the person for whom the facility is currently named, to present their views verbally, or in writing, at a public hearing.
- PROCEDURE:** The Recreation Council effected by the proposed name change, shall hold a public hearing to review the request and the supporting documents and information, and shall make recommendations to the Area Committees and the Park and Recreation Board on any and all recommended changes to the renaming of existing facilities.
- SUBSTANTIATION:** Park and Recreation Board Minutes of 6/16/83 (page 2469)  
Park and Recreation Board Minutes of November 15, 2001 (page 4).

