

MINUTES
City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
February 5, 2019

Meeting Location:

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

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101-
4792

ATTENDANCE:

Members Present

David Potter
Darlene Walter
Giovanni Ingolia
Ron Anderson
Kari Logan
Paul Robinson
James McGuirk
Miles Himmel

Members Absent

Staff Present

Stacy McKenzie
Bill Overstreet

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:00 P.M.

APPROVAL OF THE MINUTES OF January 8, 2019

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Ingolia to approve the January 8, 2019 meeting minutes as read. The motion carried. (6-0-1)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Paradise lease \$35 million. PB Drive Olney to Noyes north side not privately owned. Belongs to Mission Bay. San Raphael hightide should go into the houses. Baywater goes into the sewers.
- San Diego Love Your Wetlands Day at Kendall Frost open to all is Sunday February 10, 2019. There will be a VIP walk from 8 am – 9 am. Committee members are welcome!

CHAIRPERSONS REPORT

City is currently working on the EIR for De Anza and anticipate it going out late Spring 2019. Will share schedule when it is obtained.

STAFF REPORTS

CD2 Joshua Coyne

Meeting with Planning Department to go over De Anza and Fiesta Island concerns. Looking into regulating scooters and bikes. Meeting with San Diego Police Department to talk about homeless issues.

Stacy McKenzie

No report

Lieutenant Romero, San Diego Lifeguard Service

Researchers will be measuring sea grass at Kendall Frost between February 11 - February 15.

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 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. IC Charity Walk

IC Charity Walk will be held Saturday, September 14, 2019, from 8:30 am – 10:30 pm. This walk will be held at North De Anza Cove. Amplified music 8:30 am-10:30 am. No alcohol. Estimated participants 150.

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Anderson to approve the staff recommendation and approve event. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval. (8-0-0)

302. Mission Bay Festival

Mission Bay Festival will be held Saturday, September 7, 2019 from 12 noon-9 pm. This festival will be held at Hospitality Point. Expected attendance is 4,999. The music will be acoustic and/or reggae. Alcohol will be sold from 12 noon-8:30 pm.

Staff Recommendation: To approve event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

A motion was made by Potter and seconded by Logan to approve the staff recommendation and approve event **with the caveat that a different date get chosen outside the Least Tern Nesting Season which is April 15 – September 15.** Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval. (8-0-0)

MOTION: MOVED/SECONDED

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

401. None

INFORMATION ITEMS

501. None

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:27 P.M.

Notice of Next Regularly Scheduled Meeting: TBA

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

Respectfully Submitted,

Stacy McKenzie

Stacy McKenzie District Manager, Mission Bay Park

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