

MINUTES

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

Meeting Location:

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

Mailing Address:

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

ATTENDANCE:

Members Present

David Potter
Darlene Walter
Ron Anderson
Kari Logan
Stephanie Smith
Jeff Johnson

Members Absent

Paul Robinson
Giovanni Ingolia
Judith Munoz

City Staff Present

Mike Rodrigues
Lt. Richard Romero
Carrie Munson
Farhad Hossan
Jeff Van Deerlin
Erwin Dee
Kevin Oliver

CALL TO ORDER – “Acting” Chairperson, David Potter called the meeting to order at 6:30 p.m.

APPROVAL OF THE MINUTES – October 1, 2019

MOTION: MOVED/SECONDED

A motion was made by D. Walter and seconded by K. Logan to approve the October 1, 2019 meeting minutes as presented. The motion carried 5-0 with one abstention (J. Johnson).

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Andrew Meyer representing San Diego Audubon requested a correction to the August 6, 2019 MBPC Meeting Minutes. Under his ReWild Informational Report, he stated that “Mission Bay Golf Course *could* remain under all options proposed”, not that “the golf course *will* remain” as stated in the minutes.

Don Gross requested an update on DeAnza, specifically the mobile home removal process. He commented that the North Sail Bay drawings may now be available and he requested assistance from CD2 regarding some unfinished business.

Brian White representing Pacific Beach Town Council shared his desire to implement a Fanuel Street Park nighttime curfew and requested for his proposal be placed on the December 3, 2019 MBPC agenda as an action item.

Rory Ginsburg would like the Parks and Recreation Department to allow slacklining at a specifically designated area at West Bonita Cove. He requested that his proposal be placed on the December 3, 2019 MBPC agenda as an action item.

CHAIRPERSONS REPORT – No Report

CITY COUNCIL DISTRICT 2 OFFICE

Carrie Munson reported that she met with representatives from Parks and Recreation and San Diego Police to discuss after hours vehicle enforcement on the island. Carrie gave a brief report on Community Projects, Programs, and Services (CPPS) Funding.

STAFF REPORTS

Parks and Recreation Mission Bay Park- Mike Rodrigues

Mike reported that he and his staff are currently in the process of filling three Grounds Maintenance Worker II vacancies and that several hourly seasonal maintenance staff members have been held over past the summer to assist with some park projects. Park maintenance staff just completed a major weed abatement project with assistance from Streets Division along West Mission Bay Drive, Ingraham St. bridges and the small median near North DeAnza. Mike announced that the West Bonita Cove improvement project (Maruta Gardner Playground) is scheduled to begin in two weeks. Mike announced that Park Ranger Kelsey Hall recently accepted a Planner position with Environmental Services Division and we will be losing her mid-November. Recruitment is underway to fill her position. If you know of anyone interested in Park Ranger positions, please have them apply with the City.

San Diego Lifeguard Service – Lt. Richard Romero

Lt. Romero reported that grant funding in the amount of \$120,000 was approved to offset the cost for adding a vessel to remove abandoned vessels. The main lifeguard tower will now close at 5:00 p.m. due to the season change.

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. **Paddle for Kids – Saturday, April 25, 2020 from 8:00 a.m. to 4:00 p.m. at East Bonita Cove** – Hawaiian Global Outrigger Canoe Voyagers is a nonprofit organization based out of Hawaii requesting approval to create a fun-paddle fundraiser event to benefit Rady Children's Hospital. This is an outrigger canoe race that will feature a short-course, long-course and a course for double-hulled canoes. The proposal includes PA system for announcements, two food vendors and nonprofit information booths. Estimated total attendance is 150 persons with no alcohol or road closures.

Kim representing the Hawaiian Global Outrigger Canoe Voyagers requested approval to bring this new cultural fundraising event to Mission Bay Park.

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by D. Walter to approve the staff recommendation and approve the event as presented. The motion carried 6-0.

Permit will only be valid when all lessees are notified by the organizer.

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 - None

ADJOURNMENT – “Acting” Chairperson Potter adjourned the meeting at 6:50 p.m.

Notice of Next Regularly Scheduled Meeting: December 3, 2019 @ 6:00 p.m.
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully Submitted,



Mike Rodriguez, 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 Mike Rodriguez @ (619) 235-1154 or email mrodriguez@sandiego.gov at least five 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 working days prior to the meeting, to ensure availability.