PUBLIC NOTICE AGENDA CITY OF SAN DIEGO PARK AND RECREATION BOARD MISSION BAY PARK COMMITTEE * December 3, 2019* Meeting to be held at 6:00 p.m. *** Santa Clara Recreation Center*** 1008 Santa Clara Place San Diego, CA 92109

<u>Committee Members:</u> IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT MIKE RODRIGUES, DISTRICT MANAGER @ <u>MRODRIGUES@SANDIEGO.GOV</u> or (619) 235–1154

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES - November 5, 2019

REQUEST FOR CONTINUANCES

<u>NON- AGENDA PUBLIC COMMENTS</u> (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment.")

CHAIRPERSON'S REPORT

STAFF REPORTS

City Council District 2 – Carrie Munson Parks and Recreation Program Manager – Jeff Van Deerlin

- DeAnza Mobile Home update
- Mission Bay Youth Athletic Field Comfort Station Update Mission Bay Park District Manager- Mike Rodrigues San Diego Life Rescue Services – Lieutenant Rick Romero

ACTION ITEMS

<u>Consent</u> (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. Request Mission Bay Park Committee support for: A) Designating six trees in Bonita Cove for slackline use; and/or B) Construction

of artificial stands for slacklining use at either Bonita Cove or the Mariner's Point, presented by Rory Ginsberg

Staff recommendation: To support the Parks and Recreation Department guideline regarding slacklining activities in City of San Diego Parks dated February 6, 2013 from Stacey LoMedico, Department Director, which prohibits slacklining at Mission Bay Park, citing SD Muni Code. Refer proponents to use other parks within park system that allow slacklining.

202: Curfew Implementation at Fanuel Street Park – The Pacific Beach Town Council is seeking a vote of recommendation from the Mission Bay Park Committee for the implementation of a nighttime curfew of 10:00 p.m. to 5:00 a.m. at Fanuel Street Park. Presented by Brian White, President, Pacific Beach Town Council and Marcella Teran, Neighborhood Watch Coordinator

Staff Recommendation: To remain neutral in supporting a nighttime curfew at Fanuel Street Park. Noting that imposing any type of curfew at the park will require an amendment to SD Municipal Code and San Diego City Council approval as well as approval from California Coastal Commission due to limitations of coastal access.

<u>Special Events</u> (Special Events that require road or plaza closures or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. Walk to Cure Arthritis – Fundraiser walk and festival, Saturday, May 2, 2020 from 8:00 a.m. to 12:00 p.m. at Crown Point Shores. PA system for music and announcements, no road or parking lot closures. Presented by Christopher Ramirez, Arthritis Foundation Development Director

Staff Recommendation: To recommend approving 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.

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

401. None

INFORMATION ITEMS

- 501. Shoreline Café update, presented by Brad and Kristine Schnell
- 502. Redevelopment of Hilton San Diego Resort and Spa located in Mission Bay Park, presented by Pierre Saladin, READ

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS: The reports are non-debatable.

- Council District 2 vacant
- **Council District 2** Judith Munoz
- Council District 2 Giovanni Ingolia
- Council District 6 Kari Logan
- **Council District 6** Ron Anderson
- **Council District 6** David Potter
- Lessee Hotel vacant
- Lessee Other Than Hotel Darlene Walter
- Member at Large Jeff Johnson
- Member at Large Paul Robinson
- Member at Large Stephanie Smith

ADJOURNMENT

Notice of Next Regular Meeting: January 7, 2020 @ 6:00 p.m.

<u>Please Note:</u> If there are any questions regarding this agenda, please contact Mike Rodrigues @ (619) 235-1154. 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 Rodrigues @ (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.