

## **PUBLIC NOTICE AGENDA**

SAN DIEGO PARKS AND RECREATION DEPARTMENT & OFFICE OF BOARDS AND COMMISSIONS

# **MISSION BAY PARK COMMITTEE**

**May 2, 2023**

**Meeting to be held at 6:00 p.m.**

**Santa Clara Recreation Center**

1008 Santa Clara Place

San Diego, CA 92109

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### **CALL TO ORDER/INTRODUCTIONS**

**APPROVAL OF MEETING MINUTES** – April 4, 2023

### **REQUEST FOR CONTINUANCES**

### **NON- AGENDA PUBLIC COMMENTS**

This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than two (2) 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** – Ron Anderson, Vice Chair

### **CITY STAFF REPORTS**

- City Council Office (District 2) – Carrie Munson
- City Council Office (District 1) – Carrie Shah
- Fire-Rescue Department (Lifeguards) – Lieutenant Brian Clark
- San Diego Police Department (Northern Division)
- Mission Bay Park District Manager (P&R) – Mike Rodrigues

### **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. Formation of De Anza Natural Plan “ad hoc” subcommittee – Request to approve three (3) members from Mission Bay Park Committee to serve on the De Anza Natural Plan “ad hoc” committee

202. Proposal for Maruta Gardner Memorial Plaque at the Maruta Gardner Playground at West Bonita Cove – presented by Mission Beach Women’s Club Foundation

**STAFF RECOMMENDATION:** To approve the conceptual proposal. The actual design proposal must be reviewed and approved by Parks and Recreation Assets Management Park Planning section before a Right of Entry Permit is granted. All requirements listed in Park and Recreation Board Policy 1002 – *“Gifts of Architectural Features, Works of Art and Commemorative Plaques for Public Parks or Other City Owned Land”* must be met.

**Special Events** (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. Baja Bound Lifestyle & Travel Expo – presented by Mike Spangler President, Spangler Event Productions requests approval to use Crown Point turf and portion of the parking lot for a Lifestyle Festival on Saturday, September 30, 2023 from 8:00 a.m. to 5:00 p.m. The proposed event will include a beer garden, vendor booths, display vehicles and a stage for live entertainment from noon to 5:00 p.m. No road closures. The estimated attendance is 3000.

**STAFF RECOMMENDATION:** To approve use of Crown Point Shores turf for the expo and a small portion of the parking lot for production/display vehicles only. All PA system speakers must be positioned away from nearby residents. No sound checks prior to 11:00 a.m. An alternative traffic/parking/shuttle plan is required! No glass containers or smoking allowed. All other parking is open to the public on a 1<sup>st</sup> come, 1<sup>st</sup> serve basis. No vehicles allowed on the turf at any time. All advertisements must be facing inwards toward the expo site. No external advertising allowed. Citywide Special Events permit required!

302. Mission Bay Spring Fling 2024 – presented by Mike Beltran Request support and approval for a two-day food, drink and music festival proposed for Mariner’s Point and East Bonita Cove on Saturday, March 22, 2024 and Sunday, March 23, 2024 from 12:00 p.m. to 10:00 p.m. each day with 9000 attendees featuring live music entertainment, alcohol, food and merchandise sales. Partial East Bonita Cove parking lot closure as a venue with off-site shuttle plan in place. Load in on March 20, 2024 and load out on March 25, 2024.

**STAFF RECOMENDATION:** Based on estimated attendance, this is a discretionary permit request. Staff recommendation is to **SUPPORT** approving this proposed multi-day music event for 2024 only. Any future event requests must be reviewed by staff and Committee prior to extending to additional years. Parking lot closure must be limited to actual venue space used, no reserved/paid parking or road closures. No glass containers or smoking allowed. An off-site shuttle plan must be used. Amplified music must end at 10:00 p.m. with alcohol service ending at 9:30 p.m. Citywide Special Event permit required.

If supported by the Committee, Parks and Recreation will still have final discretion prior to permit approval. If approved, park use permit will only be valid when all lessees are notified by organizer.

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

401. none

**INFORMATION ITEMS**

501. De Anza mobile home clean up– Jacob Gelfand

502. Kendall–Frost Restoration Project update – presented by Kelsey Hall and Megan Hickey, Public Utilities Department

**SUBCOMMITTEE**

601. none

**COMMITTEE MEMBER REPORTS:** Reports are non-debatable.

- **Council District 1** – James Hauser
- **Council District 1** – Ron Anderson, Vice Chair
- **Council District 1** – vacant
- **Council District 2** – Judith Munoz, Chair
- **Council District 2** – Giovanni Ingolia
- **Council District 2** – Josh Coyne
- **Hotel Lessee** – Jim Gross
- **Non-Hotel Lessee** – Darlene Walter
- **At Large Representative** – Jeff Johnson
- **At-Large Representative** – Marshall Anderson
- **At-Large Representative** – Stephanie Smith

**ADJOURNMENT**

**Notice of Next Regular Meeting: June 6, 2023**

Notice Posted: <https://www.sandiego.gov/park-and-recreation/general-info/boards/mbpc>

Please Note: If there are any questions regarding this agenda, please contact Mike Rodrigues @ [mrodrigues@sandiego.gov](mailto:mrodrigues@sandiego.gov). 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 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.