

PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE

August 1, 2023

Santa Clara Recreation Center

1008 Santa Clara Place

San Diego, CA 92109

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

CALL TO ORDER/INTRODUCTIONS – welcome Julie Roland

APPROVAL OF MEETING MINUTES – July 11, 2023

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 – Judith Munoz, Chairperson

- De Anza Cove Amendment to the Mission Bay Park Master Plan
De Anza Natural Plan update

CITY STAFF REPORTS

- City Council Office (District 1) – Vicky Joes
- City Council Office (District 2) – Carrie Munson
- Fire-Rescue Department (Lifeguards)
- 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. Request Committee take action to approve or deny the proposed placement of a eight inch by 12 inch bronze memorial plaque mounted on a park bench honoring Curtis Leon Williamson at Crown Point Shores. Presented by Anthony DiMartino, Government Affairs Director, Californians for Safety and Justice

Staff Recommendation: The Parks and Recreation Department is requesting that the Mission Bay Committee consider the following when making its decision about the proposed installation: Bench and memorial plaque requests are currently handled by the Department on a case-by-case basis. The Department discontinued its formal program for memorial benches, plaques and trees several years ago due to popularity beyond capacity. The proposed plaque in this case appears inconsistent with approvals under the preexisting program standards due to the plaque size, design and embellishments. For example, past approvals have allowed for smaller bronze plaques (roughly eight inches by six inches) and have not included illustrations or written content of this kind. If the Committee chooses to approve, the Parks and Recreation Department will have discretion on bench specifications and selection, as well as the bench placement (location) within Crown Point Shores. All costs associated with the proposal will be at the requestor's expense. A Right of Entry Permit will be required and associated fees will apply. If approved, the proposal will also require approval by the San Diego Parks and Recreation Board, per Park Board Policy 1002.

As part of its decision making, the Committee should also consider the following questions outlined in Park Board Policy 1002. The purpose of this policy is to establish criteria for design, placement and acceptance of architectural, artistic and commemorative features within parks and other City-owned land assets.

- Does the memorial recognize an individual or group?
- Does the memorial add to the attractiveness or usefulness of Mission Bay Park?
- Does the proposed location (Crown Point, Mission Bay) add significance to the memorial?
- To what extent has the individual or group been commemorated in other locations in the metropolitan area?

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. none

INFORMATION ITEMS

401. Mission Bay Improvement Funds Update – presented by Jason Grani, Assistant Deputy Director, Engineering & Capital Projects

402. Mission Bay Park Improvements Program Environmental Impact Report Update – presented by Nick Ferracone, Senior Planner, Engineering and Capital Projects, Program and Project Development Division

403. Regional Harbor Monitoring Program (RHMP) Update. A brief description of the program and upcoming monitoring and sampling schedule for Mission Bay (August 2023) – presented by Kellyn Baker, City of San Diego Stormwater Department and Chris Stransky, WSP

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

501. none

SUBCOMMITTEE

601. none

COMMITTEE MEMBER REPORTS: Reports are non-debatable.

- **Council District 1** – Cynthia Adams
- **Council District 1** – Chuck Dunning
- **Council District 1** – Julie Roland
- **Council District 2** – Judith Munoz, Chair
- **Council District 2** – Giovanni Ingolia, Vice Chair
- **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** – vacant

ADJOURNMENT

Notice of Next Regular Meeting: September 5, 2023 @ Santa Clara Recreation Center

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. 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.