

PUBLIC NOTICE AGENDA
CITY OF SAN DIEGO PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE

March 1, 2022

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

***** ONLINE MEETING *****


virtually via Zoom Webinar

<https://sandiego.zoomgov.com/j/1610337417>

or to call into the meeting, Dial:

US: +1 (669) 254-5252 or +1 (669) 216-1590 or +1 (646) 828-7666 or +1 (551)
285-1373 or (833) 568-8864 (Toll Free)

Webinar ID: 161 033 7417

Mission Bay Park Committee will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings.

In lieu of in-person attendance, members of the public may join the on-line meeting by following the instructions above.

For those wishing to make a live Public Comment, please follow the instructions above to join the live webinar meeting. When the Chair calls for the item on which you wish to speak, press *9 on your phone keypad to raise your hand. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any item brought forth under non-agenda public comment.

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – February 1, 2022

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 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 – Judith Munoz

STAFF REPORTS

- City Council Office (District 2) – Carrie Munson
- Fire-Rescue Department (Lifeguards) – Lieutenant Rick Romero
- 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. none

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. Walk for Water – Request to support and approve a new special event to be held at De Anza Cove on Saturday, May 7, 2022 from 7:30 a.m. to 12:00 p.m. No road or parking lot closures. No alcohol. PA system for music and announcements from 9:30 a.m. to 10:30 a.m. Estimated attendance is 450.

Staff Recommendation: To recommend approving this new event as proposed. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

302. Beach Bocce World Championship – Request support and approval for a new special event to be held at Mariner's Point on Saturday, September 17, 2022 from 7:00 a.m. to 5:00 p.m. Load in on Friday. No parking lot or road closures. PA system for music and announcements. Alcohol will be provided to VIPs, no alcohol sales. Estimated participants is 900 with 200 spectators.

Staff Recommendation: To recommend approving this new event as stated above. All load out must be complete by Saturday evening, including dumpster removal. All sponsor signs must face inwards toward event. 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. Briefing on the City's De Anza Natural plan and the EIR process for the De Anza Amendment to the Mission Bay park Master Plan, presented by: Scott

Sandel, Parks Planner, Planning Department; Sameera Rao, Development Project Manager III, Planning Department; Rebecca Malone, Program Manager in the Environmental Division of the Planning Department.

Link to the De Anza planning page:

<https://www.sandiego.gov/planning/programs/parkplanning/deanza>

SUBCOMMITTEE

601. none

COMMITTEE MEMBER REPORTS: Reports are non-debatable.

- **Council District 2** – vacant
- **Council District 2** – Judith Munoz, Chair
- **Council District 2** – Giovanni Ingolia
- **Council District 6** – David Potter
- **Council District 6** – Ron Anderson, Vice Chair
- **Council District 6** – vacant
- **Council District 6** – Marshall Anderson
- **Hotel Lessee** – vacant
- **Non-Hotel Lessee** – Darlene Walter
- **At-Large Representative, District 2** – Jeff Johnson
- **At-Large Representative, District 2** – Stephanie Smith

ADJOURNMENT

Notice of Next Regular Meeting: April 5, 2022

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.