PUBLIC NOTICE AGENDA CITY OF SAN DIEGO PARK AND RECREATION BOARD MISSION BAY PARK COMMITTEE May 3, 2022

Meeting to be held at 6:00 p.m. Santa Clara Recreation Center

> 1008 Santa Clara Place San Diego, CA 92109

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – March 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

<u>Consent</u> (These items are adopted without discussion; they can be moved to Adoption by any Committee Member.

101. none

<u>Adoption</u> (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee.)

201. Request support naming the Ingraham Street Bridges (North & South) after structural/civil engineer who designed them in 1987, Art McDaniel – presented by Kathleen McDaniel, daughter of Art McDaniel

<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. Bomb Fest 2022 Car Show – Request approval to hold classic car show at Crown Point Shores Parking Lot on Saturday, October 8, 2022 from 9:30 a.m. to 5:00 p.m. load in begins at 4:00 a.m. Incudes entire middle lot closure and music DJ with estimated attendance of 1300 people throughout the day. No alcohol or road closures. No shuttle or trash plan provided.

Staff Recommendation: Based on issues related to this event in previous years, staff recommends approving this event for 2022 only with the following requirements. An off-site shuttle plan is required along with Park Ranger staffing at the event organizers expense. North and South Crown Point lots will remain open for public parking. Only show vehicles, DJ stand, restrooms, dumpsters, first aid station, food trucks and vendors will be allowed in the Middle lot. No vehicles allowed on turf at any time. No alcohol, smoking, dogs or glass containers allowed. A Citywide Special Event Permit is required with added traffic control and trash/recycling plan. The 2022 event will be evaluated by staff before approving for future years.

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

401. none

INFORMATION ITEMS

501. Update on California Least Terns and their nesting preserves in Mission Bay and the ongoing work to conserve these endangered birds" by Andrew Meyer, Director of Conservation, San Diego Audubon Society

SUBCOMMITTEE

601. none

COMMITTEE MEMBER REPORTS: Reports are non-debatable.

- **Council District 2** James Hauser
- Council District 2 Judith Munoz, Chair
- Council District 2 Giovanni Ingolia
- Council District 6 Josh Coyne
- 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: June 7, 2022 Notice Posted: <u>https://www.sandiego.gov/park-and-recreation/general-info/boards/mbpc</u> <u>Please Note:</u> If there are any questions regarding this agenda, please contact Mike Rodrigues @ <u>mrodrigues@sandiego.gov</u>. 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.