

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

October 4, 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 – September 6, 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

CITY 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. **Well+Fest 2023**, Amy LaRoche, Coordinator Wellness Lounge Mission Bay Request approval to conduct a wellness festival on Saturday, January 21, 2023 from 10:00 a.m. to 4:00 p.m. at Hospitality Point (along Quivira Way). No road closures or alcohol. Estimated attendance is 250. PA system for music and announcements. There will be vendor sales.

STAFF RECOMMENDATION: To approve the event as presented. Do not block Quivira Way. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

302. **Epic Series Obstacle Course Race**, Kevin Corrigan, EPIC Series OCR Request approval to hold a functional movement event which combines high intensity CrossFit training, strongman and traditional obstacle course racing at Fiesta Island (OTL area) on Saturday, April 29, 2023 from 6:30 a.m. to 1:00 p.m. Estimated 700 participants with 100 spectators. No road closures or alcohol. PA system used for announcements and music.

STAFF RECOMMENDATION: To approve the event as proposed and presented. 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. Review draft letter for Mission Bay Park public safety concerns

401. Unfunded Park Improvements – update list for Mission Bay Park

INFORMATION ITEMS

501. Peninsula Tennis Club Conceptual Plan: Expanding the footprint of the 12 tennis courts at Peninsula Tennis Club (PTC) to allow for normal spacing between courts, adding Padel Tennis courts to PTC on land immediately proximate to the existing PTC footprint, and building an updated clubhouse. Presenter: Todd Sprague Peninsula Tennis Club, President San Diego District Tennis Association

502. Peninsula Tennis Club Conceptual Plan: Constructing a standalone pickleball facility with up to 14 courts, increased parking, and a clubhouse in a designated area of Robb Field. Presenter: Todd Sprague Peninsula Tennis Club, President San Diego District Tennis Association

503. SeaWorld Master Plan Update – Presenter: Jim Lake, Park President

504. Mission Bay Yacht Club main clubhouse remodel presentation –
Presenters: Kathy Dryden and Jason Proctor

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** – Jim Gross
- **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: November 1, 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.