

PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE

April 4, 2023

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

Paradise Point Resort and Spa

1404 Vacation Road, San Diego, CA 92109
Mission Bay Room

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – February 7, 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 – Judith Munoz

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. Verizon Wireless Telecommunication Facility at 1441 Quivira Road

Verizon Wireless proposes to install a fully concealed wireless telecommunication facility on to the roof of the existing building.

Presenter: Mark Phillips, Land Use Consultant, Precept Wireless Consultants

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. Swim, Bike and Run Practice/Race event -presented by Elba Ismailoglu, Triathlon Club San Diego. Request approval to utilize Fiesta Island road, interior and Enchanted Cove for swim, bike run event on Sunday, October 1, 2023 from 7:00 a.m. to 9:00 a.m. Estimated attendance is 100 participants and 50 vehicles. No alcohol, no vendors. Fiesta Island will be closed to all other vehicles during the event, advanced posting required.

STAFF RECOMMENDATION: To approve use of Fiesta Island and swim area until 9:00 a.m. – road must be clear to open by 9:30 a.m. Special Event Traffic Controllers required.

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

401. none

INFORMATION ITEMS

501. Draft De Anza Natural Amendment to the Mission Bay Park Master Plan
A Balance of Uses. Presented by Scott Sandel, Park Designer, Planning Department, Park Planning

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: May 2, 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. 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.