

PUBLIC NOTICE AGENDA

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

MISSION BAY PARK COMMITTEE

June 6, 2023

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

- welcome new members Cynthia Adams and Chuck Dunning
- farewell to Ron Anderson and James Hauser – thank you for your dedicated service

APPROVAL OF MEETING MINUTES – May 2, 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, Chairperson

CITY STAFF REPORTS

- City Council Office (District 2) – Carrie Munson
- City Council Office (District 1) – Vicky Joes
- 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. San Diego Miles for Melanoma/5K walk Fundraiser – revised existing

event to be held on Sunday, October 15, 2023 at De Anza Cove Park and east Mission Bay Drive from 7:30 a.m. to 11:00 a.m., estimated attendance is 300 with amplified music and vendors. No road/parking lot closures or alcohol

STAFF RECOMMENDATION: To approve use of De Anza Cove turf and East Shore path for festival and walk with addition of a small stage for entertainment and vendor sales. All PA system speakers must be positioned away from MB RV Resort and Golf Course. No sound checks prior to 7:00 a.m. No glass containers or smoking allowed. No vehicles allowed on the turf at any time. Citywide Special Events permit required!

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

201. Request to move Mission Bay Park Improvement Fund Oversight Committee ahead of the Mission Bay Park Committee

202. Appointment of Vice Chairperson for Mission Bay Park Committee FY24

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. The Teryn Benavidez Lupus Relay to Remission – presented by Adam Lucier - requests approval to hold a charity run on November 19, 2013 from 7:00 a.m. to 1:00 p.m. at South De Anza and along East Mission Bay Shore. Estimated attendance is 100 participants with vendor booths and PA system. No alcohol or road/lot closures.

STAFF RECOMMENDATION: To approve use of South De Anza and East Mission Bay Shore for the charity run. No sound checks prior to 7:00 a.m. No glass containers or smoking allowed. No vehicles allowed on the turf at any time. Citywide Special Events permit required!

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

401. none

INFORMATION ITEMS

501. none

SUBCOMMITTEE

601. De Anza Natural Plan update – Judith, Jim & Jeff

COMMITTEE MEMBER REPORTS: Reports are non-debatable.

- **Council District 1** – Cynthia Adams
- **Council District 1** – Chuck Dunning
- **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: July 11, 2023 – *note date change to second Tuesday*

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.