

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

*** August 3, 2021***

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

Pacific Beach Recreation Center

1405 Diamond St.
San Diego, CA 92109

[Map this location](#)

From Interstate 5 north take the Grand Avenue / Garnet Avenue exit. Turn left on Grand Avenue. Turn right on Gresham Street. Turn right on Diamond Street.

From Interstate 5 south take the Balboa Avenue / Garnet Avenue exit. Turn right on Garnet Avenue. Turn right on Gresham Street. Turn right on Diamond Street

Committee Members: IF YOU ARE UNABLE TO ATTEND (PARTICIPATE IN) THIS COMMITTEE MEETING, PLEASE CONTACT MIKE RODRIGUES, DISTRICT MANAGER @ MRODRIGUES@SANDIEGO.GOV OR (619) 235-1154

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – June 1, 2021

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) – Officer Brandon Broadus
- 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. Concrete Canoe Races hosted by Pacific Southwest Conference– Friday, April 1, 2022 from 7:00 a.m. to 5:00 p.m. De Anza Cove park will be used for load in and spectator viewing. The event will be on the waters in De Anza Cove. There will be a PA system for announcements starting at 6:00 a.m. There will be no alcohol sold or served at this event. It is expected to draw 200 participants and 1000 spectators. No parking lot or road closures.

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

102. The BXNG Club 5K hosted by Mackie Dideriksen, Marketing Coordinator, THE BXNG CLUB – Sunday, September 19, 2021 from 8:00 a.m. to noon at De Anza Cove and East Shore pedestrian path to Playa III. There will be a PA system for announcements starting at 7:30 a.m. There will be no alcohol and is expected to attract 80 participants. No road or parking lot closures.

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

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. None

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

401. None

INFORMATION ITEMS

501. Creating great experiences at Fiesta Island, presented by Laura Hendrickson, San Diego BIG (Beach Improvement Group)

SUBCOMMITTEE

601. None

COMMITTEE MEMBER REPORTS: Reports are non-debatable.

- **Council District 2** – vacant
- **Council District 2** – Judith Munoz
- **Council District 2** – Giovanni Ingolia
- **Council District 6** – Kari Logan

- **Council District 6** – Ron Anderson
- **Council District 6** – David Potter
- **Lessee Hotel** – vacant
- **Lessee other than hotel** – Darlene Walter
- **Member at Large** – Jeff Johnson – report on June 10th California Coastal Commission Meeting regarding Fiesta Island GDP
- **Member at Large** – Marshall Anderson
- **Member at Large** – Stephanie Smith

ADJOURNMENT

Notice of Next Regular Meeting: September 7, 2021

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, email Mike Rodrigues @ mrodrigues@sandiego.gov 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.