

MINUTES

**City of San Diego Boards and Commissions
Parks and Recreation Department
MISSION BAY PARK COMMITTEE
June 6, 2023**

Meeting Location

Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Cindy Adams
Marshall Anderson
Chuck Dunning
Jim Gross
Judith Munoz
Giovanni Ingolia
Stephanie Smith
Darlene Walter

Members Absent

Jeff Johnson –excused
Josh Coyne – excused

Guests

Ron Anderson
James Hauser

City Staff Present

Mike Rodrigues
Lt. Brian Clark
Vicky Joe
Officer Jessica Thrift
Lt. Bryan Brecht

CALL TO ORDER – Chairperson, J. Munoz called the meeting to order at 6:00 p.m. and welcomed two new members Cynthia Adams and Chuck Dunning. Farewell to Ron Anderson and James Hauser, thanking them for their dedicated service. Staff recognized both of them with an award from the Parks and Recreation Department

APPROVAL OF THE MINUTES – May 2, 2023

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Gross to approve the May 2, 2023 Mission Bay Park Committee meeting minutes as written. The motion carried 5-0 with 3 abstentions (J. Munoz, C. Adams & C. Dunning)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT

Judith Munoz read a brief statement she found on “Chat” regarding the De Anza Re-wild plan. Judith provided an update on the De Anza Natural Plan “ad hoc” Committee. The Planning Department added back six acres for recreational use to the plan, supporting wetlands and active recreation. Judith asked for status regarding money owed by Sea World and the Mission Bay change in dog hours and nighttime curfews at Fanuel St. Park, PB Library and Mission Bay youth fields

CITY COUNCIL OFFICE

Carrie Munson with CD2 was absent but provided a report that the next “Java with Jen” event is Saturday June 17 from 10 to 12 at the Cathy Hopper Senior Center on Bannock in Clairemont. It’s an opportunity to meet one on one with the Councilmember

Vicky Joes with CD1 reported that the FY24 City Budget will visit City Council on 6/12/23. The shelter strategy will be discussed on 6/13 with the safe camping ordinance to follow

STAFF REPORTS

San Diego Lifeguard Service – Brian Clark from SD Lifeguards announced full summer staffing schedule has started with more staff on board. Lifeguards are working closer with SDPD to curtail illegal commercial watercraft rentals

San Diego Police Department – Lt. Bryan Brecht with Northern Division reported that PD is preparing for Fourth of July holiday with increased presence in the beach communities

Parks and Recreation

Park Ranger Report – Four new Park Rangers will be assigned to Mission Bay Park. We hope to have them onboarded by mid to late June. Park Rangers have been able to increase the abatement of unauthorized camping within Mission Bay Park with assistance from Environmental Services Department Code Compliance Officers and Neighborhood Policing, especially at the interior of Fiesta Island

Mission Bay Park District Manager, Mike Rodrigues is now sending out the Mission Bay Park events calendar to members. Portions of the fenced area of Fiesta Island are scheduled for mowing on 6/17 & 6/24. A new bench has been installed at the Kendall Frost marsh overlook. The Santa Clara playground/comfort station project is complete. There are some hardware issues for health restrooms locks that need repair. Work continues for the South Tecolote Shores playground/comfort station into the summer months with estimated completion of July 31. Vicky Hara has been assigned to the P&R Permit Center and will assist in special event permitting/management for Mission Bay Park

REQUEST FOR CONTINUANCE – none

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!

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by D. Walter to approve the event revision on consent with staff recommendations. The motion carried 8-0

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

There was lengthy discussion between members on this item. Concerns included:

- CIP project presentations could run long causing the Committee meeting to start late
- Impacts to many, including Council Reps, Lifeguards and SDPD
- Confusing start times if no Improvement Fund Oversight Committee meeting
- Too much for staff determine if trying to juggle the start times

The Committee decided to table this item until a future meeting and obtain an opinion form City Attorney's Office

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

MOTION: MOVED/SECONDED

A motion was made by D. Walter and seconded by S. Smith to appoint Giovanni Ingolia as the Vice Chair for the Mission Bay Park Committee for a one-year term. The motion carried 7-0 with G. Ingolia abstaining

SPECIAL EVENT PERMIT REVIEW: Special Events that require road closures or will potentially impact park and/or commercial 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 – Adam Lucier requested 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!

MOTION: MOVED/SECONDED

A motion was made by S. Smith and seconded by G. Ingolia to approve the charity run event with staff recommendations. The motion carried 8-0

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

401. none

INFORMATION ITEMS

De Anza Natural Plan Ad Hoc Committee has met 5/23 and will met 6/13, 6/20 and 6/27. This item will return to MBPC for Action on July 11th

COMMITTEE MEMBER REPORTS/COMMENTS

Giovanni Ingolia announced the first annual 4th of July drone show to be held at the Ocean Beach Elementary School @ 9pm

ADJOURNMENT – Chairperson, J. Munoz adjourned the meeting at 7:16 p.m.

Notice of Next Regularly Scheduled Meeting: Tuesday, July 11, 2023 @ Paradise Point Resort – Mission Bay Room

Respectfully Submitted,

Mike Rodrigues,

District Manager, Mission Bay Park