

## MINUTES

### City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE July 12, 2016

#### Meeting Location:

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

#### Mailing Address:

Balboa Park Administration  
Building  
2125 Park Boulevard  
San Diego, CA 92101-4792

#### **ATTENDANCE:**

##### Members Present

Paul Robinson  
David Potter  
Darlene Walter  
Jim Greene  
Giovanni Ingolia  
William Earley  
Kevin Konopasek  
Cynthia Hedgecock  
Ron Anderson

##### Members Absent

##### Staff Present

Stacy McKenzie

**CALL TO ORDER** - Chairperson Robinson called the meeting to order at 6:00 P.M.

#### **APPROVAL OF THE MINUTES**

**IT WAS MOVED/SECONDED (POTTER/GREENE) AND CARRIED TO APPROVE THE MINUTES OF MAY 3, 2016 (8-0-1)**

#### **NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

One speaker spoke about infrastructure and gave a link to information. He also spoke about a trust and lawsuit.

#### **CHAIRPERSONS REPORT**

##### **STAFF REPORTS**

Liezl Mangonon/Ryan Purdy/James McGuirk- Council District 2 Representative

Not present

Stacy McKenzie, District Manager, Mission Bay Park

July 4<sup>th</sup> weekend went well. More visitors but seemed more tame. More trash this year than last. Thanks to SeaWorld for sending a group of volunteers to help with trash on July 5, 2016. We interviewed for three (3) Grounds Maintenance Worker II's (GMW). One is to fill a vacancy and the other two (2) are restored positions so that we no longer have to close some of our comfort stations. They will all be open year round.

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Life Guard Services and Harbor Patrol have been working together on illegal concessionaires. A subcommittee comprised of Park and Recreation, Police, Real Estate Assets and City Attorney has been put together to address the issue. The Junior Life Guard program is in full swing.

**REQUEST FOR CONTINUANCE**

None

**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. Mission Bay Park Committee to Support Association of National Olympic Committees (ANOC) Games in 2017

The Committee decided to carry this adoption item over to August 2016 meeting in order to ask questions about impacts, etc.

202. Crown Castle Wireless Communication Facility inside SeaWorld – Shelly A. Kilbourne, Plan Com, Inc.

**IT WAS MOVED/SECONDED (EARLY/INGOLIA) AND CARRIED TO APPROVE CROWN CASTLE WIRELESS COMMUNICATION FACILITY INSIDE SEAWORLD. (8-0-1)**

**SPECIAL EVENT PERMIT REVIEW**

**Special Events** (Special Events that require road or plaza 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. None

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

401. None

**INFORMATION ITEMS**

501. Orca Educational Presentation Change out - Bret Wilkes, Regional Director

For more than five decades, SeaWorld has been a global leader in marine mammal care, introducing guests around the world to education and up-close experiences with extraordinary animals on the planet. Orca Encounter, SeaWorld's new behavioral-based orca experience, will educate audiences about the majesty of these complex creatures, while underscoring SeaWorld's commitment to conservation, research, rescue, and care for orcas.

Orca Encounter is based on orca behavior in the wild; how they move, what they eat, how they hunt, how they navigate, even how they communicate. Orca Encounter will also explore broader themes such as research, rescue, conservation, habitats and distribution, husbandry and care, social structures and more.

Work proposed will include removal of the existing theatrical moving screens and show set and replacement with the natural backdrop. To correlate and promote education of the guests about whale behaviors in the wild, a static display system will augment the natural backdrop. Additional work in the area may include naturalizing front area slide out, painting of adjacent areas to blend, and addition of educational information areas at underwater location.

502. De Anza Revitalization Plan Project Update – Craig Hooker, Park Designer Planning Department and Brooke Peterson, Senior Associate, Placeworks

Craig Hooker and Brooke Peterson discussed the De Anza Revitalization Plan and passed out a project update, fact sheet and guiding principles. The De Anza Special Study area and adjacent areas equate to approximately 166 acres. The time line is 3 years. Year 1 – site opportunities, constraints and suggested uses. Year 2 – development of alternates and draft amendments to the Mission Bay Master Plan. Year 3 – final draft amendments, environmental review and adoption meetings/hearings. Progress to date is 5 De Anza Ad-hoc Committee Meetings that are open to the public, 2 public workshops with approximately 200 in attendance and 3 online topics/surveys with 1,450+ responses. Mission Bay Master Plan vision consists of a balanced approach of recreation, commerce and environment. Summary of highest use priorities; expand and restore native habitat, guest housing RV camping, overnight cabins or something similar, off leash dog park, 18 hole golf course, large adventure play area and room to accommodate walking, running, bicycling and swimming. The project website is [DeAnzaRevitalizationPlan.com](http://DeAnzaRevitalizationPlan.com)

#### **SUB-COMMITTEE**

601. None

**COMMITTEE MEMBER REPORTS/COMMENTS** - The reports are non-debatable.

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:37 P.M.

**Notice of Next Regularly Scheduled Meeting:** TBA

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

Respectfully Submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

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