

## MINUTES

### City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE September 2, 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

##### Members Absent

Cynthia Hedgecock  
Ron Anderson

##### 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/INGOLIA) AND CARRIED TO APPROVE THE MINUTES OF AUGUST 2, 2016 (6-0-2)**

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

Community Members spoke on the following:

- Fracking and sustainable energy
- Police and Emergency Services Appreciation Night (PAESAN) to be held September 28, 2016 at Crown Point
- Thank you to Bill Overstreet for getting El Carmel lot resurfaced, getting trashcan lids and stenciling “slow down” throughout the lot
- The No Trespassing sign on the fence near Pacific Beach Drive and Olney. There is concern Storm Water Department will not go in the fenced area and treat water if there are mosquitos, etc.
- Re Wild Mission Bay will have its 3<sup>rd</sup> public workshop on Tuesday, September 27, 2016 form 4:00PM to 7 PM at the Mission Bay High school cafeteria.

#### **CHAIRPERSONS REPORT**

None

#### **STAFF REPORTS**

Julio De Guzman, Community Relations Representative Neighborhood Prosecution Unit Criminal Division  
There is a program called “Community Court” that is available for a person who gets a misdemeanor for 1<sup>st</sup> time. (There are some exclusions) A person can plead guilty, pay the fine and do sixteen (16) hours of community service and then it won’t be on their record. The clean-up projects are led by either Urban Corp or Alpha Project. Acceptance rate is about 70%.

Liezl Mangonon/Ryan Purdy/James McGuirk- Council District 2 Representative  
Not present

Stacy McKenzie, District Manager, Mission Bay Park  
None

Lieutenant John Sandmeyer, San Diego Lifeguard Service

Labor Day weekend went well. Lifeguard Services conducted a two (2) day vessel safety task force educating boaters on laws, rules and regulations. It was very successful. John wanted to thank Bill Overstreet, Grounds Maintenance Manager for Mission Bay Park for contracting out and getting fence repaired on weir. The Oversight Committee for illegal boating activity and illegal commercial operations progresses. Shelter Island Boat Dock will be closed for about twelve (12) months starting in 2017 so they expect an increase in boat launch ramp use in the Mission Bay locations.

**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. None

**SPECIAL EVENT PERMIT REVIEW** (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. Winter Classic Southern California Championship

Winter Classic So. Cal. Championship is a Rowing Regatta to be held on Sunday, December 11, 2016, 7 AM to 1 PM. Estimated participants 1000-1500. Anticipated spectators 1000. No road closures. There will be a few vendors and a food truck during the event set up at South Tecelote.

**IT WAS MOVED/SECONDED (EARLEY/POTTER) AND CARRIED TO APPROVE EVENT AS LONG AS ALL MISSION BAY PARK LESSEES ARE NOTIFIED AND PROOF OF NOTIFICATION IS PROVIDED TO PERMIT CENTER PRIOR TO ISSUANCE OF VALID PERMIT (8-0-0)**

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

401. Brown Act Workshop

Deputy City Attorney David Panel spoke on the Ralph M Brown Act, California's Open Meeting

Law. The Brown Act's purpose and intent is to; ensure actions of public bodies are taken openly, deliberations are conducted openly, to curb secret meetings and to facilitate public participation in all phases of local government decision-making and provide meaningful public access. Meetings must be open to the public. Agendas must be available to public in advance as well as meeting materials and posted within 72 hours before a regular meeting. Closed sessions are limited to specific purposes authorized by the Act, no secret ballots allowed and rules are interpreted liberally in favor of public access. Public has a right to attend meetings.

Mission Bay Park Committee was created by an ordinance of the City Council. If the Committee creates any standing subcommittees with continuing subject matter jurisdiction, it also would be subject to the Act. Serial meetings not allowed. Be careful with social media and emails, avoid discussing Committee issues on them. Email communications cannot be done by a majority of Committee members if topics are within subject matter of Committee. If an individual contacts a majority of the Committee members, members should not respond outside the public meeting.

No discussion of non-agenda items raised during public comment. Committee may provide a brief response to statements or questions, but no discussion or action. Committee may ask questions for clarification, refer matter to staff for follow up, may direct the matter to be placed on a future agenda.

Helpful resources for The Brown Act are; Open & Public V: A Guide to the Ralph M Brown Act, (April 2016) League of California Cities (<http://www.cacities.org/opengovernment>) and The Brown Act, Open Meetings for Local Legislative Bodies, (2003) California Attorney General's Office (<http://oag.ca.gov/open-meetings> )

### **INFORMATION ITEMS**

501. None

### **SUB-COMMITTEE**

601. None

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

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:48 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

Please Note: 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, call Stacy McKenzie @ 619.235.1154 at least five 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 working days prior to the meeting, to ensure availability.