

## MINUTES

### City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE October 4, 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 6:15pm  
Cynthia Hedgecock  
Ron Anderson

##### Members Absent

##### Staff Present

Stacy McKenzie  
Jeff Van Deerlin

**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 SEPTEMBER 6, 2016 AS CORRECTED (8-0-0):**

**Cindy Hedgecock was in attendance at the September 6, 2016 meeting.**

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

Community Members spoke on the following:

- Mission Bay legal maps

#### **CHAIRPERSONS REPORT**

None

#### **STAFF REPORTS**

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

Lt. Sandmeyer introduced Kari Brown was lead supervisor this summer. She did a great job. For summer there was 40 rescues in June, 23 in July and 52 in August. There was 58 injuries for June, 82 injuries for July and 44 injuries for August. Lt. Sandmeyer thanked Ms. Brown for her hard work. He reported that they completed their mass rescue exercise.

#### **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. None

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

401. None

**INFORMATION ITEMS**

501. Pacific Beach Pipeline South Replacement Project-

The Pacific Pipeline South Replacement Project will replace approximately 7.6 miles of water main and approximately 1.6 miles of sewer main in the Midway/Pacific Highway Corridor and Mission Bay area. This project will help the City of San Diego better serve its communities, improve service reliability, reduce maintenance needs and reduce the risk of future water main breaks. The work will occur at night with advanced notice to those along the alignment of the project. Hours will be 9 PM till 5 AM. Additional information can be found at [Pacific Beach Pipeline South Replacement Project](#).

**SUB-COMMITTEE**

601. None

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

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:13 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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