

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
November 1, 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
Kevin Konopasek
Ron Anderson

Members Absent

Giovanni Ingolia
Cynthia Hedgecock
William Earley

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/Anderson) AND CARRIED TO APPROVE THE
MINUTES OF October 4, 2016 AS CORRECTED (6-0-0):**

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Several people spoke on the following:

- Initiative J a money/land grab
- There should have been more information on Initiative J
- There was no public input on initiative J
- Opposition on Initiative J
- Herbicide is being sprayed in the sand
- Vote no on Initiative J
- Lack of transparency and community input on Initiative J
- 2 Empty seats on Mission Bay Park Committee

CHAIRPERSONS REPORT

None

STAFF REPORTS

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

Stacy McKenzie, District Manager, Mission Bay Park
Mission Bay Projects:

- PB Pipeline/MBP-not benefitting the park- staging on city street across from Mission Village
- Sewer and AC Water 827-benefitting the park-staging at west end of North De Anza Park
- Plunge Project-benefitting the park-staging TBD
- W.M.B. Bridge-benefitting the park-staging at Calcutta and a portion of path adjacent to east side of Flood Control Channel
- Mid Coast Trolley-benefitting the park-staging at Rose Canyon all over west side
- West and East Bonita retrofit/ADA-benefitting the public- staging TBD
- Storage of dirt- middle of the Rose Canyon Yard (south end)

Lieutenant John Sandmeyer, San Diego Lifeguard Service

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. Can the special event Adrenalina close down Fiesta Island from the pre-approved standard time of 6 AM-9 AM to the time frame of 4 AM-9:30 AM

There were no representatives present at the Mission Bay Park Committee. No Action taken.

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. ADA Improvements on Comfort Stations at East and West Bonita Park – Edgar Lozano, P.E. Project Manager/Associate Engineer – Civil

There will be ADA improvements at East and West Bonita Cove Comfort Station.

Estimated completion date is April 2017.

West Bonita Cove Comfort Station and East Bonita Cove Comfort Station Scope of Work Summary-verify existing condition, provide design, and construction drawings to bring the facility into compliance with the current ADA and California Title 24 regulations in the following areas:

- Accessible parking spaces
- Make the path of travel ADA accessible
- Modify restrooms for compliance
- Add a compliant high/low drinking fountain

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:27 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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