

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
Wednesday, February 8, 2017**

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
Giovanni Ingolia
Cynthia Hedgecock

Members Absent

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/Ingolia) AND CARRIED TO APPROVE THE MINUTES OF JANUARY 3, 2017 (8-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Comments made on vector control near the Northern Wildlife Preserve
- Update on Pacific Beach Clean-up day
- Apology from event organizer that did not show up at a previous meeting after he requested to be placed on agenda for his special event.

CHAIRPERSONS REPORT

None

STAFF REPORTS

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

Mr. McGuirk reported for fiscal year 2016; City Crews repaired 27 miles of streets, filled 7,961 potholes and repaired 16,671 square feet of sidewalk in District 2. On January 20th Councilmember Lorie Zapf submitted her Fiscal Year 2018 Budget Suggestions consistent with her top priorities; Funding for infrastructure and road repair, Public Safety Personnel recruitment and retention efforts, Recreation center and library hours to maintain current hours and levels of operation. Councilmember Zapf is no longer the Chair of the Smart Growth and Land Use (SGLU) Committee, and is now the Chair of the Economic Development and Intergovernmental Relations (ED&IR) Committee.

Stacy McKenzie, District Manager, Mission Bay Park
None

Lieutenant John Sandmeyer, San Diego Lifeguard Service
Navigational buoy repaired near the jetty with Park and Recreation staff assistance. Beach bars and moorings are being checked for compliance.

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. Attraction Electric Eel–SeaWorld–Marilyn Hannes SWSD Park
President

SeaWorld has four (4) areas for development of structures over 100 feet. The Environmental Impact Report done in 2001 calls out the projects. The ride will be 150 feet tall and located in the interior of the park. The ride will reach a speed of 62 mph. Existing trees buffer the lower portion of ride. There will be an educational component with information about Eels. The SeaWorld Master Plan approved by City Council and Coastal Commission calls out locations. The Environmental Impact Review analyzed all the sites for worst case scenarios. The Sea World Master Plan requirement is that it be at least 50% transparent, this attraction is 85%

transparent and open to air.

Ms. Swink has concerns about SeaWorld categorizing the ride as educational. She is of the opinion that a roller-coaster is not an educational attraction. The Sea World lease with the City of San Diego requires that educational exhibits and attractions represent no less than 75% of the area within the park itself.

ADVISORY APPROVAL OF THE ELECTRIC EEL -IT WAS MOVED/SECONDED (Potter/Konopasek) AND CARRIED TO APPROVE THE ELECTRIC EEL AT SEAWORLD (7-0-0)*

*Ms. Walter recused herself from the vote as she works at SeaWorld.

202. Midway/Pacific Highway Community Plan Recreation Element Park Equivalency in Mission Bay Park – Craig Hooker, City of San Diego

The plan provides 2.8 acres of population based park land per 1,000 residents.

Mr. Hooker recommended approval of the Midway/Pacific Highway Community Plan-Recreation Element.

APPROVAL OF THE MIDWAY/PACIFIC HIGHWAY COMMUNITY PLAN RECREATION ELEMENT PARK EQUIVALENCY IN MISSION BAY PARK- IT WAS MOVED/SECONDED (Potter/Konopasek) AND CARRIED TO CONTINUE THE MATTER UNTIL COMMITTEE RECIVES INPUT FROM RECOGNIZED PLANNING GROUP. (8-0-0)

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. Bikes, Boards and Brews, Sara Berns

IT WAS MOVED/SECONDED (Ingolia/Potter) TO ACCEPT STAFFS RECOMMENDATION AND APPROVE THE EVENT TO BE HELD SATURDAY, MAY 6, 2017 FROM 12 NOON-5:00PM AT CROWN POINT PARK AS LONG AS ALL MISSION BAY PARK LESSEES ARE NOTIFIED AND PROOF OF THAT ACTION IS GIVEN TO THE PERMIT CENTER. (Ingolia/Potter) 7-0-1

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

401. None

INFORMATION ITEMS

501. Water Sewer Group Job 827 Update, Stephen Lindsey, City of San Diego

Mr. Lindsey gave an update on Group Job 827. They are replacing about 2,829 linear feet and realigning about 2,175 linear feet of sewer mains in Mission Bay Golf Course, North Mission Bay Drive and Mission Bay Park. This project is staged at North De Anza Park and should be completed by Memorial Day Weekend.

502. 3 year Lease Agreement with Campland LLC, a Delaware Limited Liability, d.b.a. Campland by the Bay – Vladimir Balotsky, City of San Diego

Mr. Balotsky spoke about the short term lease that starts November 2017 and goes till 2020. Campland takes advance registration up to 2 years. Campland is 40 acres and contains 560 spaces.

SUB-COMMITTEE

601. None

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

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 7:00 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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