

**MINUTES**  
**City of San Diego Park and Recreation Board**  
**MISSION BAY PARK COMMITTEE**  
**November 13, 2018**  
**6pm**

**Meeting Location:**

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

**Mailing Address:**

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

**ATTENDANCE:**

**Members Present**

David Potter  
Darlene Walter  
James McGuirk  
Giovanni Ingolia  
Ron Anderson  
Kari Logan  
Miles Himmel

**Members Absent**

Paul Robinson  
Miles Himmel

**Staff Present**

Stacy McKenzie  
Jeff Van Deerlin

**CALL TO ORDER** – Mr. Potter called the meeting to order at 6:00 P.M.

**APPROVAL OF THE MINUTES OF September 4, 2018**

**MOTION: MOVED/SECONDED**

A motion was made by Walter and seconded by Anderson to approve the September 4, 2018 meeting minutes. The motion carried. (7-0-0)

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

- Let there be improvements on bike paths.
- Pacific Beach portion of Rose Creek is in the Mission Bay Park Improvement Zone. There is lack of trash cans and invasive removal.
- Opposition to the inclusion of Mission Bay Park areas into the draft Mission Valley Community Plan, as park equivalencies.
- Importance of educating children about the earth and oxygen.
- Mission Bay Master Plan should include sea level rise and climate change.
- De Anza lawsuit update.

**CHAIRPERSONS REPORT**

Mr. Potter announced that the January 2019 meeting will be held January 8, 2019 since the first Tuesday falls on New Year's Day.

**STAFF REPORTS**

**Stacy McKenzie**

None

**Lieutenant John Sandmeyer, San Diego Lifeguard Service**

None

**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. Association of National Olympics Committees (ANOC)- World Beach Games 2019 Mission Beach

**MOTION: MOVED/SECONDED**

A motion was made by Ingolia and seconded by McGuirk to support the ANOC - World Beach Games 2019 Mission Beach as a new event in Mission Bay

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

401. None

**INFORMATION ITEMS**

501. None

**SUB-COMMITTEE**

601. None

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

**ADJOURNMENT** - Mr. Potter adjourned the meeting at 6:32 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*

Stacy McKenzie District Manager, Mission Bay Park

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