

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
March 3, 2020**

Meeting Location:

Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address:

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

ATTENDANCE:

Members Present

Ron Anderson
Stephanie Smith
Jeff Johnson
Judith Munoz
David Potter
Kari Logan
Darlene Walter

Members Absent

Giovanni Ingolia
Paul Robinson

City Staff Present

Mike Rodrigues
Lt. Rick Romero
Lynn Hassoun
Victoria Ortiz
Ronald Famorcan
James Arnhart

CALL TO ORDER – “Acting” Chairperson, David Potter, called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES – February 4, 2020

MOTION: MOVED/SECONDED

A motion was made by R. Anderson and seconded by J. Johnson to approve the February 4, 2020 meeting minutes as presented. The motion carried 5-0 with two abstentions (K. Logan & D. Walter).

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Andrew Meyer representing San Diego Audubon provided updates regarding the February 1st “Love your Wetlands Day”, March 7th “SDGE All Stars event” and habitat meetings related to Least Terns. The Re-Wild Mission Bay’s recommended “wildest” proposal was presented as a priority budget item to City Council members.

Don Gross requested a community update regarding the De Anza mobile home park and commented about no more ghost shrimp in Sail Bay.

Andrea from Ocean Beach Planning Group commented about the bike path along SD River connecting OB to Mission Bay.

CHAIRPERSONS REPORT – No Report

CITY COUNCIL DISTRICT 2 OFFICE – no report

STAFF REPORTS

Parks and Recreation Mission Bay Park

Mike Rodrigues, District Manager, provided brief updates on current projects and park staffing. The Mission Bay Athletic Fields nighttime curfew passed Park and Recreation Board will head to City Council next. Mike shared that the Parks and Recreation Department webpage <https://www.sandiego.gov/park-and-recreation/parks/night> now shows park curfews and closures. Reminder to Committee Members, the Statement of Economic Interests, Form 700 is due April 1st. Mike provided a brief operational overview of the Aqua Lounge charter boat sub-lease agreement approved to operate out of the Hyatt Marina.

San Diego Lifeguard Service

Lt. Rick Romero reported that Spring Break crowds will bring in extra staffing. The grant funded fireboat is currently out to bid. Lifeguards are currently dealing with abandoned vessels.

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. Tritonman Triathlon – Rory Runser from US San Diego Triathlon requested approval for his Swim/Bike/Run two-day event to be held Saturday, February 13, 2021 and Sunday, February 14, 2021 at South Tecolote Shores, Playa Pacifica and Fiesta Island from 6:30 a.m. to 1:00 p.m. He estimates 150 participants and 350 spectators with road closure along East Mission Bay Drive from Mission Bay Resort to entrance of Fiesta Island until 9:00 a.m. both days. For 2021 alcohol will be served on Sunday from 8:00 a.m. to 10:00 a.m. to help offset some of the added costs.

MOTION: MOVED/SECONDED

A motion was made by S. Smith and seconded by J. Johnson to approve the staff recommendation approving the event as presented. The motion carried 7-0.

Permit will only be valid when all lessees are notified by the organizer. Notification list will be sent to organizer.

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

401. None

INFORMATION ITEMS

501. South Mission Beach Storm Drain and Green Infrastructure project

Ron Famorcan, Project Manager with Public Works introduced the project and project team. The project team provided a comprehensive project overview of the much-needed South Mission Beach storm drain improvement project which includes; removal of abandoned storm drains, addition of new storm drains, eelgrass mitigation, some shoreline restoration, water quality basins, low flow diversion structures and street resurfacing with new curb ramps. The project should last until Spring 2023 and cost approximately \$18M in construction costs. Once completed, the project will improve water quality in Mission Bay.

The presentation was well-received by the Mission Bay Park Committee. There were questions regarding funding for this project.

SUB-COMMITTEE - None

COMMITTEE MEMBER REPORTS/COMMENTS - None

ADJOURNMENT - "Acting" Chairperson Potter adjourned the meeting at 6:52 p.m.

Notice of Next Regularly Scheduled Meeting: To be announced

Respectfully Submitted,



Mike Rodrigues, 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 Mike Rodrigues @ (619) 235-1154 or email mrodrigues@sandiego.gov 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.