

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
August 3, 2021**

Meeting Location

Pacific Beach Recreation Center
1405 Diamond St.
San Diego, CA 92109

Mailing Address:

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

ATTENDANCE:

Members Present

Ron Anderson
Jeff Johnson
Judith Munoz
David Potter
Giovanni Ingolia
Marshall Anderson
Darlene Walter

Members Absent

Kari Logan
Stephanie Smith - excused

Guests

Laura Hendrickson
Reika Shimizu
JT Barr
Cheri Blatner
Henry O. Hong Jr.

City Staff Present

Mike Rodrigues
Rick Romero
Kevin Nguyen
Efrain Velela-Mayo

CALL TO ORDER – Chairperson, Judith Munoz, called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES – June 1, 2021

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by D. Potter to approve the June 1, 2021 meeting minutes as presented. The motion carried 7-0

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Rebecca Mondragon shared her comments via webform regarding ongoing illegal and dangerous activity occurring at Fiesta Island

Raquel Juarez representing FIDO thanked the Mission Bay Park Committee for their efforts to save Fiesta Island at the June 10th Coastal Commission meeting

Denise Friedman representing PB Town Council introduced Jane Nobbs, the new PBTC Representative and announced that this year celebrates the PBTC's 70th anniversary. They continue to work on creating murals at the Pacific Beach Recreation Center and banning wood fires at the beaches. The PASEAN event will be held September 22, 2021 at 4:00 p.m.

Kyle Archer shared his concerns about Dusty Rhodes Neighborhood Park – gophers/squirrels ruining the turf and homeless individuals hanging out

Andrew Meyer representing San Diego Audubon Society announced a new “Wander the Wetlands” program at Kendall Frost Marsh open to the public from 9:00 a.m. to 11:00 a.m. on the 2nd and 4th Saturday of the month

CHAIRPERSONS REPORT – Judith Munoz thanked Jeff Johnson for representing Mission Bay Park Committee at the June 10th California Coastal Commission Meeting. Judith has been in contact with Mathew Gordon, Office of Boards and Commissions Director, regarding the vacancies on the Mission Bay Park Committee

CITY COUNCIL DISTRICT 2 OFFICE – no report

STAFF REPORTS

San Diego Lifeguard Service – Lt. Romero reported that Lifeguards are very busy with boating safety and enforcement by educating boaters on the regulations, issuing citations for violations and impounding vessels for illegal watercraft rental business. This has cut down on boating accidents on Mission Bay. The new grant funded Fireboat is scheduled to arrive in November and Lifeguards will continue full staffing through Labor Day

San Diego Police Department – no report

Parks and Recreation Mission Bay Park – District Manager, Mike Rodrigues reported that the East Shore improvement project from South Tecolote to North DeAnza, which includes new restrooms, playgrounds, fitness stations and improved ADA access, has started. Staff is preparing the park curfews item for Coastal Commission and amended dog hours for City Council Committee. Staffing continues to be an issue with the loss of a Park Ranger to Shoreline Parks, our only Utility Supervisor promoted to Balboa Park and only Carpenter transferred to Public Utilities. Plans are to fill the positions within three months. Most Recreation Centers have re-opened, but not Santa Clara. We hope to resume meeting there next month. Special Events have resumed with OMBAC’s OTL July 16-19 and Bayfair September 17-19. Parks and Recreation is gradually bringing volunteers back with some new requirements and restrictions

REQUEST FOR CONTINUANCE – none

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. **Concrete Canoe Races** – Reika Shimizu shared information about the Pacific Southwest Conference Concrete Canoe Races requesting to be held on Friday,

April 1, 2022 from 7:00 a.m. to 5:00 p.m. at De Anza Cove park

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by G. Ingolia to adopt and approve Consent Item 101, Concrete Canoe Races event on April 1, 2022, as presented. The motion carried 7-0

Item 102 - The BXNG Club 5K event request was withdrawn by the organizer

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 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. Creating great experiences at Fiesta Island - Laura Hendrickson with San Diego BIG (Beach Improvement Group) introduced herself, provided a brief overview of her organization and shared her vision to improve beach experiences at Fiesta Island. She encourages everyone to visit www.sandiegobig.org

SUB-COMMITTEE - none

COMMITTEE MEMBER REPORTS/COMMENTS

Jeff Johnson provided an overview of what transpired at the June 10, 2021 California Coastal Commission meeting regarding the Fiesta Island General Development Plan action item. Outcome - CCC accepted an amended version of Option A which preserves the fenced in Dog Area at Fiesta Island

ADJOURNMENT - Chairperson Munoz adjourned the meeting at 6:34 p.m.

Notice of Next Regularly Scheduled Meeting: September 7, 2021

Respectfully Submitted,

Mike Rodriguez, 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 Rodriguez @ (619) 235-1154 or email mrodriguez@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.