

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
September 7, 2021**

Meeting Location

Santa Clara Recreation Center
1008 Santa Clara Pl.
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
Marshall Anderson
Darlene Walter

Members Absent

Stephanie Smith - excused
Giovanni Ingolia - excused

City Staff Present

Mike Rodrigues
Christina Chadwick
Rick Romero

Guests

Kristine Entwistle
Sydney Ermis

CALL TO ORDER – Chairperson, Judith Munoz, called the meeting to order at 6:02 p.m.

APPROVAL OF THE MINUTES – August 3, 2021

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by D. Walter to approve the August 3, 2021 meeting minutes as presented. The motion carried 6-0

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Ron Anderson requested to add a request for the Mission Bay Park Committee to send a letter to Mayor's Office and City Council Office District 2 regarding the increase of RV habitation at Mission Bay Park to the meeting agenda for action

MOTION: MOVED/SECONDED

A motion was made by R. Anderson and seconded by J. Johnson to approve adding an action item to write a letter to the Mayor's and Council office expressing concerns related to the increase in long term RV parking and habitation at Mission Bay Park to the September 7, 2021 meeting agenda. The motion carried 6-0

Jane Nobbs representing PB Town Council invited members to attend the PASEAN event which will be held September 22, 2021 from 4:00 p.m. to 6:30 p.m. at Crown Point

CHAIRPERSONS REPORT – Judith Munoz reported that she has been in contact with Mathew Gordon from Boards and Commissions regarding filling MBPC member vacancies and re-appointments; She has also been in contact with Namara Mercer regarding MBP leases; and talked with Andy Field, P&R Director, about park projects. Judith requested staff prepare a report explaining the allocation process for Mission Bay Park Improvements Funds at a future meeting, particularly, how the fund account is charged

Judith opened the floor to nominations for the MBPC Vice Chair position. Ron Anderson was nominated as Vice Chair for the Mission Bay Park Committee

CITY COUNCIL DISTRICT 2 OFFICE – no report

STAFF REPORTS

San Diego Lifeguard Service – Lt. Romero reported that summer season staffing ended after Labor Day, swim zones will continue to be staffed through September with rotational staffing. This year a record number of violations were issued and impounds were conducted. There were 350 violations and 200 impounds for various illegal watercraft activities. Accidents on the water were cut in half from previous years. The new grant funded Fireboat is scheduled to arrive in November.

San Diego Police Department – no report

Parks and Recreation Mission Bay Park – District Manager, Mike Rodrigues reported that staff is preparing the park curfews item for Coastal Commission and amended dog hours for City Council Committee. Mike requested an update for the DeAnza mobile home clean-up efforts in hopes of having a report to Committee in the upcoming months. The Mission Bay Beach Club, located at the former Information Center, opened Labor Day weekend. Fiesta Island GDP is scheduled to go to City Council in November with modifications. Fall special events season resumes on September 11th with a triathlon at South Shores and Aloha Run at Tecolote Shores. Prepare for some impacts at these two areas.

REQUEST FOR CONTINUANCE – none

ACTION ITEMS

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

101. ChronoTrack Conference 5K Run – Request to hold a small 5K event for customers and staff on Wednesday, February 2, 2022 along Bayside Walk

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by R. Anderson to adopt and approve

Consent Item 101 ChronoTrack Conference 5K Run as presented. The motion carried 6-0

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. Election for Mission Bay Park Committee Vice Chairperson

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by D. Walter to approve Ron Anderson as the Mission Bay Park Committee Vice Chairperson. The motion carried 5-0 with 1 abstention (R. Anderson)

202. Draft and send letter to Mayor's office and Council office regarding recent increase in RV habitation around Mission Bay Park and request increased enforcement

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by R. Anderson to draft and send a letter to the Mayor's office and Council District 2 office requesting increased enforcement regarding the increase in illegal long-term RV parking and overnight habitation within Mission Bay Park. The motion carried 6-0

Jeff Johnson volunteered to draft the letter for Chairperson review prior to sending

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. Challenged Athletes Awards Presentation – Request to hold celebration of awards evening for the Challenged Athletes Foundation prior to annual Community Challenge weekend on October 22, 2021 at Ventura Cove

MOTION: MOVED/SECONDED

A motion was made by D. Potter and seconded by R. Anderson to approve The Challenged Athletes Awards celebration as presented. The motion carried 6-0

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

401. none

INFORMATION ITEMS

501. Review of Mission Bay Park Committee Bylaws – Current MBPC Bylaws were distributed to members. Members were asked to review and bring comments back to a future meeting for revision

502. Review & Update Mission Bay Park Unfunded Needs List – Mike Rodrigues went through and updated the existing “Unfunded Needs” project list for Mission Bay, adding Crown Point basketball courts, Gleason Road comfort station/ADA improvements and DeAnza boat dock replacement to the list and removed projects that are currently funded and in the planning/design stage.

SUB-COMMITTEE – none

COMMITTEE MEMBER REPORTS/COMMENTS

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 6:57 p.m.

Notice of Next Regularly Scheduled Meeting: October 5, 2021

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.