

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
November 2, 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
Marshall Anderson
Jeff Johnson
Judith Munoz
Stephanie Smith
Darlene Walter
Giovanni Ingolia

Members Absent

David Potter - excused

Guests

Naveen Waney

City Staff Present

Mike Rodrigues
Carrie Munson
Rick Romero
Shelly Stowell
Sarah Erazo
Scott Wahl
Edgar Lozano

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

APPROVAL OF THE MINUTES – October 5, 2021

MOTION: MOVED/SECONDED

A motion was made by R. Anderson and seconded by J. Johnson to approve the October 5, 2021 meeting minutes as presented. The motion carried 6-0 with 1 abstention (Ingolia)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Dan O'Neill representing the SD Rowing Club asked about the proposed nighttime parking lot closures for Mission Bay Park and if the El Carmel Lot will be included. Mike Rodrigues stated that the El Carmel lot is not included in the nighttime lot closure request.

Joanna Hirst introduced herself as the representative for the Pacific Beach Tennis Club. She shared what the club has to offer with eight lighted courts for pickleball and tennis.

CHAIRPERSONS REPORT – Judith Munoz reminded members to report their vaccine status to Boards and Commissions.

CITY COUNCIL DISTRICT 2 OFFICE – no report

STAFF REPORTS

San Diego Lifeguard Service – Lt. Romero reported that oceanfront staffing now ends at 5:00 p.m. and no more lifeguard staff at swim zones in Mission Bay Park. The new grant funded Fireboat is scheduled to arrive in late November. Lifeguards are conducting rescue trainings for staff.

San Diego Police Department – Captain Scott Wahl from Northern Division provided an informative overview of challenges that he and his officers are facing in the beach communities and shared information regarding a recent assault that occurred at the DeAnza Cove restrooms. He talked about using the GetItDone app to report issues as well as addressing vehicle habitation and active homeless encampments. Staffing continues to be a concern with SDPD. San Diego Police will continue to enforce the laws in place. Jeff Johnson shared his concerns regarding safety in our parks and would like to see more police visibility. Marshall Anderson would like to place an item on the November meeting agenda to support increase in police staffing.

Parks and Recreation Mission Bay Park – District Manager, Mike Rodrigues also shared concerns regarding staffing to Parks Department. There are currently vacancies for Park Ranger, Park Maintenance Worker and Utility Supervisor in Mission Bay Park. Mike reported that change on dog hours is scheduled to visit Council Committee in November. Park Curfews are expected to go to Coastal Commission in mid-December. Work continues at East Shore improvements fitness station, two playgrounds and two restrooms. Santa Clara playground and restroom improvements are expected to begin construction in December. Upcoming special events include, Thrive 1/2 marathon/5K on 11/6, Fall Classic on 11/14, Challenge Walk on 11/13 and Komen 3-Day Walk 11/19-21. Mike shared a brief update regarding the DeAnza mobile home clean-up efforts, expect more from the operator in the upcoming months. Reminder that a dye release study will occur at Mission Bay on December 3rd.

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

MOTION: MOVED/SECONDED

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

201. Request to support the Fiscal Year 2023 Parks and Recreation Proposed Fee Schedule

Shelly Stowell, Deputy Director, Community Parks I Division provided a brief background and comprehensive overview of all proposed changes to the P&R fees schedule and highlighted proposed fee increases, new fees, such as the new opportunity fund fee, and revisions to existing fees. Most fees are recommended for increase by 10.8% based on consumer price index. The new opportunity fee will generate an estimated \$1 million in annual revenue from permitted grounds use and events to be placed in a special recreation fund to fund equitable recreation program services for communities of concern.

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by S. Smith to support the proposed P&R fees as presented, except for charging non-profit organizations the new opportunity fee. The motion carried 7-1.

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. Sea World 2021 Sundry List – Jim Potter for Sea World presented the 2021 Sea World Sundry List which listed major purchases, projects and other improvements to the park.

SUB-COMMITTEE - none

COMMITTEE MEMBER REPORTS/COMMENTS

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:22 p.m.

Notice of Next Regularly Scheduled Meeting: December 7, 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.