

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
December 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
Marshall Anderson
Jeff Johnson
Judith Munoz
Stephanie Smith
Giovanni Ingolia
David Potter

Guests

Diane McQueen
David Dearie
Peter Westlake
Emeraude Westlake
Omid Sabet
Lydia Bartell
Andy Thomas
Lindsey Amador
Kevin Konopasek
Adrienne Hur
George Allen

City Staff Present

Mike Rodrigues
Carrie Munson
Rick Romero
Joseph Hilton
Rick Aguilar
Karolynn Estrada-Sparlin
Ryan Barbrick

Members Absent

Darlene Walter - excused

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

APPROVAL OF THE MINUTES – November 2, 2021

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by R. Anderson to approve the November 2, 2021 meeting minutes as presented. The motion carried 6-0 with 1 abstention (D. Potter)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT – Judith Munoz announced a planting party at Kendall Frost Marsh occurring 12/11/21 from 9 to 11am. Updating the MBPC Bylaws is still in the works. Boards and Commissions will soon announce appointments to the Committee. Judith met with Andy Filed, Director, to go over some park improvement topics and she will meet with Engineering and Capital Projects staff after the new year. Judith commented that the park looks great and thanked park staff.

CITY COUNCIL DISTRICT 2 OFFICE

Carrie Munson announced the new City Council President is Sean Elo-Rivera. The Street Vendor Ordinance is scheduled to go to Council on 12/14/21. CD2 participated in holiday events around the community as well as some clean up events. CD2 is working with Mayor's Office to fill MBPC vacancies. SDPD is enforcing Oversized Vehicle Ordinance (OVO) and residents are happy.

STAFF REPORTS

San Diego Lifeguard Service – Lt. Romero reported the new grant funded Fireboat scheduled to arrive in late November has been delayed until January. Grant funding has been awarded for other safety vessels.

San Diego Police Department – Lt. Rick Romero addressed SDPD staffing and Officer scheduling concerns. Overtime will be used for the beach communities to address quality of life issues such as illegal beach fires, alcohol consumption and glass containers. Daytime "Beach Teams" are working later shifts and are addressing OVO enforcement with cites and tows as well as violation of signs and expired registration enforcement while providing education and referrals to safe lots. There was a recent shooting at Mission Bay Resort area with a non-life-threatening injury.

Parks and Recreation Mission Bay Park – District Manager, Mike Rodrigues announced that Doreen Kuper-Gonzales was promoted to the vacant Utility Supervisor position and the vacant Grounds Maintenance Supervisor and Park Ranger positions are in the process to fill. The Santa Clara improvements will begin after the new year and the MB Boat Parade is scheduled for 12/11/21 at 6pm. Mike provided an update on the DeAnza Mobile Home clean-up efforts.

REQUEST FOR CONTINUANCE – none

ACTION ITEMS

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

101. Chief Petty Officer Heritage Day – Diane McQueen-Gipson, Secretary for Enlisted Leadership Foundation requested approval to hold a fundraising/networking/mentorship event for newly selected Chief Petty Officers on Friday, September 9, 2022 at Ski Beach from 7:30 a.m. to 3:00 p.m. with 3000 estimated participants, no alcohol or road/parking lot closures.

102. Parkrun San Diego – Emeraude Westlake requested to hold 5K run/walk events each Saturday morning (on-going), starting, January 15, 2022 from 9:00 a.m. to 10:30 a.m. with an estimated 45 participants at South Shores Park. No road closures, alcohol or P.A. system. Registration is free, managed by volunteers.

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by D. Potter to adopt and approve Consent Items 101 (CPO Heritage Day) and 102 (Parkrun) as presented. The motion carried 7-0

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

201. Marshall Anderson requested approval for Mission Bay Park Committee to Write and send a letter to local enforcement agencies to address park safety at Mission Bay Park, transit stations and libraries. Jeff Johnson prepared and read a draft letter from the Committee addressing these concerns.

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by G. Ingolia approving the Mission Bay Park Committee to write and send a letter to law enforcement agencies addressing park safety concerns. The motion carried 7-0.

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. Latin Music Festival – Omid Sabet with Five Group requested support for a 2-day Latin Music Festival proposed at South Shores Park on Saturday, May 14, 2022 and Sunday, May 15, 2022 with 15,000 attendees featuring live music entertainment, alcohol sales, merchandise and food vendors, mechanical rides and paid parking with parking lot closures. Amplified sound production until 11:00 p.m. Saturday and 10:00 p.m. Sunday. Load in will occur starting Tuesday, May 10, 2022. Load out 8:00 p.m. Tuesday, May 17, 2022.

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Johnson to NOT SUPPORT the Latin Music Festival event as presented. The motion carried 7-0.

302. Country Music Festival Experience- Omid Sabet with Five Group requested support for a 2-Day Country Music Festival proposed at Crown Point Shores on Saturday, October 15, 2022 and Sunday, October 16, 2022 with estimated 20,000 attendees. Featuring live music entertainment, alcohol sales, merchandise and food vendors, mechanical rides with paid parking and parking lot/road closures along Crown Point Drive. Amplified sound production from 2:00 p.m. to 11:00 p.m. Saturday and 1:00 p.m. to 9:00 p.m. Sunday. Load in starts Tuesday, October 11, 2022, load out ends, Tuesday, October 18, 2022 at 8:00 p.m.

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by R. Anderson to NOT SUPPORT the Country Music Festival event as presented. The motion carried 7-0.

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

401. City Council Redistricting & SDMC 26.30- Park and Recreation Advisory Boards – This item was tabled.

INFORMATION ITEMS

501. Discover Mission Bay – presented by: Lydia Bartell, Bartell Hotels; Kevin Konopasek and Adrienne Hur, The Dana on Mission Bay; George Allen, San Diego Mission Bay Resort; Andy Thomas, Catamaran Resort Hotel & Spa and Bahia Resort Hotel and Lindsey Amador, Paradise Point Resort & Spa

Several members from the six Mission Bay Hotels/Resorts joined forces with other Mission Bay Lessees to establish “Discover Mission Bay”, dedicated to make Mission Bay Park a top market destination. Their goal is to bring awareness by broadening the profile, highlight activities and establish a website as an info hub to drive and increase revenue.
Visit <https://www.discovermissionbay.org/>

SUB-COMMITTEE - none

COMMITTEE MEMBER REPORTS/COMMENTS

ADJOURNMENT – Chairperson Munoz announced that the January 4, 2022 Mission Bay Park Committee meeting will be cancelled and adjourned the December 7, 2021 meeting at 7:17 p.m.

Notice of Next Regularly Scheduled Meeting: February 2, 2022

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.