

MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

**Tuesday, September 4, 2018
7:00 PM**

Meeting Location:

Pacific Beach Recreation
Center
1405 Diamond Street
San Diego, CA 92109

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101-
4792

ATTENDANCE:

Members Present

Paul Robinson
David Potter
Darlene Walter
James McGuirk
Ron Anderson
Giovanni Ingolia
Miles Himmel

Members Absent

Kari Logan

Staff Present

Stacy McKenzie
Jeff Van Deerlin

CALL TO ORDER – Chairperson Robinson called the meeting to order at 7:00 PM.

APPROVAL OF THE MINUTES OF May 1, 2018

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Ingolia to approve the meeting minutes as presented. The motion was carried. (7-0-0)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

None

CHAIRPERSONS REPORT

None

STAFF REPORT

None

ACTION ITEM

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

INFORMATION ITEMS

301. Programmatic EIR with Dudek – James Arnhart, Project Officer II

In Fiscal Year 2018, \$2.5 million was allocated for a Programmatic Environmental Impact Report (PEIR), which will examine all projects contained in the Mission Bay Park Improvement Fund Ten-Year Financial Plan. Contract with environmental consultant Dudek was approved in early July. PEIR will take approximately three years to complete.

Specifically, the PEIR will analyze, engineer, and perform technical analysis for the following projects:

- Rose Creek (Campland-on-the-Bay) Wetland
- North Fiesta Island Wetland
- Tecolote Creek Wetland/Tidal Culverts at Fiesta Island Causeway
- Cudahy Creek Wetland
- Wetlands within the De Anza Special Study Area
- Restoration of Shoreline Treatments
- Expansion of Endangered or Threatened Species Preserves and Habitats
- San Diego River Trail Improvements (Estuary Trail Enhancement Plan)

302. Capital Improvement Projects in Mission Bay – Jeff Van Deerlin,
Program Manager

In Fiscal Year 2018, \$7.5 million was allocated to begin reconstruction projects in Mission Bay for parking lots, playgrounds and restrooms. Following is the initial list of CIP projects.

Parking Lots/Park Road Reconstruction: Crown Point North, DeAnza North, DeAnza South, Dog Beach, North Cove (already complete), Old Sea World Drive and Santa Clara.

Playgrounds: Bonita Cove West, Crown Point North, Santa Clara, Tecolote North and Tecolote South.

Comfort Stations/Restrooms: Bonita Cove West, El Carmel, Bob McEvoy Fields, North Cove, Santa Clara, Tecolote North, Tecolote South and Ventura Cove.

303. Dredging/Eel Grass Planting Update – George Freiha, Senior Civil Engineer

Dredging completed successfully, under budget, ahead of schedule, zero accidents and minimal complaints. 43 acres of eel grass impacted, and 74 acres of eel grass planted. There is a 5-year maintenance agreement in place. \$2 million from Dredging CIP will be re-programmed for other projects in Mission Bay due to project cost savings.

ADJOURNMENT – Chairperson Robinson adjourned the meeting at 7:20 PM

Notice of Next Regular Meeting: TBA

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

Respectfully submitted,

Stacy McKenzie

District Manager, Mission Bay Park

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