

**PUBLIC NOTICE AGENDA**  
SAN DIEGO PARKS AND RECREATION DEPARTMENT & OFFICE OF BOARDS AND COMMISSIONS  
**MISSION BAY PARK COMMITTEE**  
**December 6, 2022**  
Meeting to be held at 6:00 p.m.  
**Santa Clara Recreation Center**  
1008 Santa Clara Place  
San Diego, CA 92109

**CALL TO ORDER/INTRODUCTIONS**

**APPROVAL OF MEETING MINUTES** – November 1, 2022

**REQUEST FOR CONTINUANCES**

**NON- AGENDA PUBLIC COMMENTS**

This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than two (2) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment."

**CHAIRPERSON'S REPORT** – Judith Munoz, Chairperson

**CITY STAFF REPORTS**

- City Council Office (District 2) – Carrie Munson
- Fire-Rescue Department (Lifeguards) – Lieutenant Brian Clark
- San Diego Police Department (Northern Division)
- Chief Park Ranger (P&R) – Michael Ruiz
- Mission Bay Park District Manager (P&R) – Mike Rodrigues

**ACTION ITEMS**

**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. Request conceptual support/approval to establish a Rock Memorial in the fenced off-leash area of Fiesta Island, presented by the Fiesta Island Dog Owners Group (FIDO). FIDO is requesting support for a proposal to construct and maintain a small 4-foot by 4-foot area where people could place painted rocks in memory of their deceased pets.

**STAFF RECOMMENDATION:** To approve the conceptual proposal for FIDO to construct and maintain a Rock Memorial at the location specified, conforming to all required ADA and construction requirements. The proposal must be reviewed and approved by Parks and Recreation Assets Management Park Planning section before a Right of Entry Permit is granted. All requirements listed in Park and Recreation Board Policy 1002 – *“Gifts of Architectural Features, Works of Art and Commemorative Plaques for Public Parks or Other City Owned Land”* must be met.

**Special Events** (Special Events that require road or plaza closures or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.

301. **2<sup>nd</sup> Annual Mission Bay Festival** – presented by Michael Beltran, San Diego Bayfest. Request approval to expand the Mission Bay Food & Music Festival at Mariner’s Point/Bonita Cove East to a 2-day event. September 29<sup>th</sup> and 30<sup>th</sup>, 2023 with estimated 10,000 attendees.

**STAFF RECOMMENDATION (Based on 2022 event):** To approve the revised event for two days with the following requirements: Limit capacity to 9000 attendees per day; Avoid use of marijuana plants as decorations as well as marijuana promotions by vendors; No glass or bottles within the venue; no vehicle movement within the venue during event times; Secure all extension cords with floor covers; No dogs in the venue (with exception of assist animals); Increase of security guards during event times; Off-site shuttle required; Better exit and lighting plans; Additional direction signage at parking lot and cross walks with additional traffic control.

302. **Women Empowering Women Car Show** – presented by Lisa Gonzales

Request use of Crown Point Shores and entire middle parking lot for car show with vendors, food and DJ music on Saturday, September 30, 2023 from 10:00 a.m. to 5:00 p.m. No alcohol or road closures. Estimated attendance is 1500.

**STAFF RECOMMENDATION:** To approve in 2023 as a one-time event, will require MBPC approval for future years. Restrictions: Limit car display participants to 200, use of parking lot as a venue; Traffic Control required during the event; Off-site shuttle or better parking plan required; No alcohol, no dogs, no smoking in the venue at any time, strictly enforced; No vehicles on turf at any time, including DJ and vendors. Must provide adequate clean up plan. Citywide Special Event permit required.

**303. Big Brothers Big Sisters 5K Any Way** – presented by Talia Katzir, Big Brothers Big Sisters of San Diego County

Request use of East Shores of Mission Bay between Mission Bay Beach Club and South Tecolote Park for 5K walk, run, bike, skate, roll event on Saturday, May 6, 2023 from 10:00 a.m. to 2:00 p.m. Estimated 200 participants, no alcohol, vendor sales or road closures. PA system for music and announcements.

**STAFF RECOMMENDATION:** To approve the event as presented, not to interfere with Mission Bay Beach Club operations. Park path will remain open to the public.

**304. Island Vibe Music Festival** – presented by Ed Arguelles, Prime Motivation, Inc.

Request use of Ski Beach for music festival with alcohol sales on Saturday, May 20, 2023 from 1:00 p.m. to 9:00 p.m. Estimated attendance is 5200 with PA system for entertainment/performers, vendor sales. The event will be fenced with admission charge. Proposed use of a portion of North Ski Beach Parking lot closure for production vehicles.

**STAFF RECOMMENDATION:** To authorize this event as a one-time event for 2022 only. No vehicles allowed on the turf at any time. No glass containers, no smoking, no dogs (except for assist animals). Off site shuttle plan required. All parking in surrounding parking lots will be first come, first serve (open to the public). No reserved or paid parking. No fire knife dancer allowed. All Alcohol Beverage Control requirements must be met. Citywide Special Event Permit required.

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

401. none

### **INFORMATION ITEMS**

501. Mission Bay's California Least Tern updates, Cristina Santa Maria, Conservation Manager, San Diego Audubon Society.

### **SUBCOMMITTEE**

601. none

**COMMITTEE MEMBER REPORTS:** Reports are non-debatable.

- **Council District 2** – James Hauser
- **Council District 2** – Judith Munoz, Chair
- **Council District 2** – Giovanni Ingolia
- **Council District 6** – Josh Coyne
- **Council District 6** – Ron Anderson, Vice Chair

- **Council District 6 – vacant**
- **Council District 6 – Marshall Anderson**
- **Hotel Lessee – Jim Gross**
- **Non-Hotel Lessee – Darlene Walter**
- **At-Large Representative, District 2 – Jeff Johnson**
- **At-Large Representative, District 2 – Stephanie Smith**

## **ADJOURNMENT**

### **Notice of Next Regular Meeting: January 3, 2023**

Notice Posted: <https://www.sandiego.gov/park-and-recreation/general-info/boards/mbpc>

Please Note: If there are any questions regarding this agenda, please contact Mike Rodrigues @ [mrodrigues@sandiego.gov](mailto:mrodrigues@sandiego.gov). 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 at least five (5) 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 (5) working days prior to the meeting to ensure availability.