# PUBLIC NOTICE AGENDA

SAN DIEGO PARKS AND RECREATION DEPARTMENT & OFFICE OF BOARDS AND COMMISSIONS

# MISSION BAY PARK COMMITTEE

January 3, 2023

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** – December 6, 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**

<u>Consent</u> (These items are adopted without discussion; they can be moved to Adoption by any Committee Member.

101. Halloween Classic Outrigger Canoe Race – San Diego Outrigger Canoe Club requests to use Ventura Cove for Outrigger Canoe race staging area on Saturday, October 28, 2023 from 7:00 a.m. to 2:00 p.m. 150 estimated participants. No alcohol, road/lot closures, vendors, or PA system.

**STAFF RECOMMENDATION:** To approve the event as presented for 2023. Not to interfere with Bahia Hotel operations. All parking is first come, first serve.

<u>Adoption</u> (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee.)

201. none

<u>Special Events</u> (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. Proposed Change to existing Beach & Bay Half Marathon – Request approval for a revised route on April 23, 2023. The proposed change would be along San Diego Place and North Jetty Road. The current course in this area requires a lot of "zip-zagging" and several step-ups and step downs on sidewalks. We would like to propose a change to create a more stream-lined and safer course.

**STAFF RECOMMENDATION:** To approve the revised course as proposed. No other significant changes to this existing event.

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

401. none

### **INFORMATION ITEMS**

501. Construction Staging area at Sunrunner Lot (Sea World Drive & Pacific Highway) for Pure Water pipeline project

# **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 Iim 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: February 7, 2023

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

<u>Please Note:</u> If there are any questions regarding this agenda, please contact Mike Rodrigues @ <u>mrodrigues@sandiego.gov</u>. 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.