

MINUTES

**City of San Diego Boards and Commissions
MISSION BAY PARK COMMITTEE
January 3, 2023**

Meeting Location

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

Mailing Address:

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

ATTENDANCE:

Members Present

Marshall Anderson
Ron Anderson
Josh Coyne
Jim Gross
Giovanni Ingolia
Jeff Johnson
Judith Munoz
Stephanie Smith
Darlene Walter

Members Absent

James Hauser-excused

Guests

Matt Fleming
Juliette Orozco
Christy Carreño

City Staff Present

Mike Rodrigues
Lt. Rick Aguilar
Officer Jessica Thrift
Christina Chadwick
Ryan Barbrick
Carrie Shah

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

APPROVAL OF THE MINUTES – December 6, 2022

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by R. Anderson to approve the December 6, 2022 Mission Bay Park Committee meeting minutes as presented. The motion carried 7-0 with 2 abstentions (S. Smith, J. Gross)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT – Judith Munoz stated City Council will hear the Mission Bay Park Improvement Fund Audit next Monday (1/9)

CITY COUNCIL DISTRICT 2 OFFICE – No report

Carrie Shah with CD1 introduced herself and announced the Town Hall meeting with CM LaCava next Tuesday (1/10) at PB Library is open to the public.

STAFF REPORTS

San Diego Lifeguard Service – no report

San Diego Police Department – Lt. Aguilar talked briefly about Oversize Vehicle Ordinance enforcement in the beach communities as well as 72-hour parking violations. Parking citations and vehicle impound statistics were provided. A DUI checkpoint was held in Pacific Beach over the New Year’s weekend. Continue to use the GetItDone app to report violations and encampments. This will be Lt. Rick Aguilar’s last meeting; he has transferred out of Northern Division. Lt. David Brecht will return to Northern. Many committee members expressed their appreciation to Lt. Aguilar’s efforts in the beach communities.

Parks and Recreation

Mission Bay Park District Manager, Mike Rodrigues commented on some additional maintenance staffing for Mission Bay Park. Grounds Maintenance Supervisor Ben Pulido has accepted a transfer to Community Parks Division. We are in the process of filling those positions. Improvement projects continue at South Tecolote and Santa Clara. No report from Park Rangers.

REQUEST FOR CONTINUANCE – none

ACTION ITEMS

Consent (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 requested use of 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.

MOTION: MOVED/SECONDED

A motion was made by M. Anderson and seconded by J. Coyne to approve the new special event on consent, not to interfere with Bahia Resort operations. The motion carried 9-0

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

201. none

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. Proposed Change to existing Beach & Bay Half Marathon – Christy Carreno requested approval for a revised route. The proposed route change would be along San Diego Place and North Jetty Road. The current course in this area requires a lot of “zig-zagging” and several step-ups and step downs on sidewalks.

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by M. Anderson to approve the revised event route as presented. The motion carried 9-0

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

Matt Fleming with Sukut Construction provided a staging yard plan for Sunrunner dirt lot (Sea World Drive and Pacific Highway). This is part of the San Diego Pure Water project and the duration will be 2.5 years. The area will still allow use for Mission Bay Park event parking and other permitted activities.

SUB-COMMITTEE – none

COMMITTEE MEMBER REPORTS/COMMENTS

Marshall Anderson updated the Committee on the Health and Safety letter which was approved at the September meeting.

ADJOURNMENT – Chair Munoz adjourned the meeting at 6:29 p.m.

Notice of Next Regularly Scheduled Meeting: Tuesday, February 7, 2023 @ Santa Clara Recreation Center

Respectfully Submitted,

Mike Rodrigues

District Manager, Mission Bay Park