

MINUTES

City of San Diego Boards and Commissions

MISSION BAY PARK COMMITTEE

February 7, 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

Ron Anderson
Jim Gross
James Hauser
Giovanni Ingolia
Judith Munoz
Stephanie Smith
Darlene Walter

Members Absent

Marshall Anderson – excused
Josh Coyne – excused
Jeff Johnson – excused

Guests

Kathy Dryden

City Staff Present

Mike Rodrigues
Lt. Bryan Brecht
Officer Jessica Thrift
Carrie Munson
Carrie Shah

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

APPROVAL OF THE MINUTES – January 3, 2023

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Gross to approve the January 3, 2023 Mission Bay Park Committee meeting minutes as presented. The motion carried 6-0 with 1 abstention (J. Hauser)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Denise Friedman thanked those that attended the Pacific Beach Town Council installation dinner and stated that PPBTC is already planning for next year's PAESAN event featuring Parks and Recreation Park Rangers and park maintenance.

Kathy Parrish with FIDO reported on some Fiesta Island volunteer maintenance projects to remove evasive plants inside the fenced dog area.

CHAIRPERSONS REPORT – Judith Munoz stated that she attended the PBTC dinner and had a chance to talk to Director Andy Field about water flow concerns at the entrance of Fiesta Island. She requested updates on Mission Bay's Programmatic Environmental Impact Report and Mission Bay Lessee missed payments into the Improvement Fund. Judith also stated that she will miss the March meeting and so will Vice Chair Ron. As senior member, Darlene volunteered to act as Chair for the March 7th meeting.

CITY COUNCIL OFFICE

Carrie Munson with CD2 reported on the following items:

- Councilmember Campbell was out on medical leave January and will take meetings remote in February while she recovers from surgery.
- Councilmember Campbell is Chair of Community & Neighborhood Services Committee and member of Environment and Public Safety Committee
- Budget Priority memo is available on CD2 website.
- Safe Parking Lot with trailers located at northern corner of the Rose Canyon Operations Yard on Morena Blvd. is preparing to open for homeless families
- The Cathy Hopper Clairemont Friendship Center located at North Clairemont Rec Center will now be managed by Parks and Recreation. A survey is on CD2 website for people to request what services and programs people want to see at the Senior Center.

Carrie Shah with CD1 announced another Town Hall meeting with Council Member LaCava in March, budget priorities continue to be “back to basics”. Council Member LaCava is out getting to know new constituents in the Pacific Beach Area.

STAFF REPORTS

San Diego Lifeguard Service – no report

San Diego Police Department – Lt. Brecht introduced himself as the new Lieutenant for the Northern Division, transferring over from Neighborhood Policing.

Parks and Recreation

Mission Bay Park District Manager, Mike Rodrigues provided a Park Ranger report on sidewalk vending ordinance enforcement which started on February 1st in the beach communities. Mike provided updates on the Santa Clara and South Tecolote Park improvement projects. Eight areas of serious shoreline erosion around Mission Bay Park have been identified and Mike is working on a plan for aggressive sand management to restore these areas. Lots of weeds and palm fronds around Mission bay Park after the recent storms, crews are hard at work cleaning up the grounds. Mowing is scheduled for the Fiesta Island fenced dog area the second and third weekends in March.

REQUEST FOR CONTINUANCE – none

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. Mission Bay Yacht Club remodel plans–Kathy Dryden, Rear Commodore, provided a compressive look at the proposed plans for an extensive remodel of the existing Mission Bay Yacht Club facility and outdoor space. She requested committee approval of the conceptual plans.

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by R. Anderson to approve the conceptual plans for the Mission Bay Yacht Club remodel project. 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. none

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

401. none

INFORMATION ITEMS

501. Ralph M. Brown Act Training – Catherine Morrison, Deputy City Attorney provided at complete overview of the Ralph M. Brown Act and how it pertains to Boards and Commissions appointed Committees. Key points emphasized the requirement to promote transparency and public participation. A handout was provided to all members and questions were answered.

COMMITTEE MEMBER REPORTS/COMMENTS – Ron Anderson requested an update on the DeAnza Cove mobile home clean-up efforts

ADJOURNMENT – Chair Munoz adjourned the meeting at 7:04 p.m.

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

Respectfully Submitted,

Mike Rodrigues,
District Manager, Mission Bay Park