

MINUTES

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

November 13, 2018

Meeting Location:

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

Mailing Address:

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

ATTENDANCE:

Members Present

David Potter
Darlene Walter
James McGuirk
Giovanni Ingolia
Ron Anderson
Kari Logan
Miles Himmel

Members Absent

Paul Robinson

Staff Present

Stacy McKenzie
Jeff Van Deerlin

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:32 PM.

APPROVAL OF THE MINUTES OF September 4, 2018

MOTION: MOVED/SECONDED

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

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- Mission Bay Park Master Plan is not in conformance with the State Tidelands Trust

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. Audit Report-Danielle Knighton and Rob Greek

Measure J passed and amended the Charter Section 55.2 requirements.

The City Charter requires an annual audit. Each report must contain a complete accounting of all revenues received, the amount and nature of all expenditures and whether expenditures were consistent and compliant with the City Charter requirements.

The adjusted Mission Bay lease revenue totaled \$29,821,877.
\$3,500,000 was transferred to the Regional Parks Improvement Fund.
\$6,321,877 was transferred to the Mission Bay Improvement Fund.

Mission Bay Rents accounted for and appropriately allocated to respective Improvement funds. FY 17 Mission Bay Improvement Fund post charter expenditures of \$472,168 and Regional Parks Improvement Fund post charter expenditures of \$1,040,585 were

allowable, appropriate and complied with Charter requirements. Prior recommendation to have the City Treasurer routinely audit De Anza RV Park management company is in process. Prior recommendation to include the Verizon Wireless lease at the Mission Bay Athletic Fields has been implemented.

302. Amendments to Fiscal Year 2019 and Proposed Fiscal Year 2020 Allocations of the Mission Bay Park Improvement Fund- Jeff Van Deerlin, Parks and Recreation Department Program Manager

Approve the FY 19 amended allocation schedule for the Mission Bay Park Improvement Fund, allocate \$21,500,000 to various sublet projects and reprogram certain project allocations that require the completion of the PEIR: PEIR, North Fiesta Island (NFI) wetlands, Tecelote Creek wetlands, Cudahy Creek wetlands, Restoration of shoreline treatments, expansion of endangered or threatened species preserves and upland habitats on North FI and along the levee of the SD River, SD River trail improvements, North Ocean Beach Gateway Path, Monument Signage and Landscaping, Parking Lots Repair/Resurfacing, Playgrounds, Comfort Stations/Restrooms, Robb Field Recreation Center, DeAnza Mobile Home Removal, and Robb Field Turf and Irrigation Improvements.

Approve the FY 20 amended schedule for the Mission Bay Park Improvement Fund and allocate \$6,800,000 to various sublet projects: Sustainable Lighting, Monument Signage and Landscaping, Parking Lot Repair and Resurfacing, Playgrounds, Comfort Stations/Restrooms, Adult Fitness Course at East Shore, Robb Field Recreation Center and Robb Field Turf and Irrigation Improvements.

303. Mission Bay Park Improvements Programmatic EIR- James Arnhart, Public Works Department, Project Officer II

PEIR

- Several efforts that will support the Programmatic Environmental Impact Report (PEIR) have begun, including the following:
 - Preliminary Engineering Reports (PER) for each of the Mission Bay Park Improvement components that will eventually comprise the PEIR project descriptions

- Biological resources: bay wide eelgrass surveys conducted in October, desktop bay wide biological resources review
- Geotechnical: bay wide desktop preliminary geotechnical report preparation, assessment/identification of areas that require more detailed study

North Fiesta Island, Tecolote, Cudahy Creek Wetlands

- Each of the individual PERs for these project components are underway, primarily consisting of identification of boundaries, constraints, water quality objectives.

Restoration of Shoreline

- Performed an assessment of the entire shoreline of Mission Bay Park to assess locations bay-wide for restoration.

Mission Beach Seawall

- Preliminary review of seawall condition and materials developed for the recent improvements of a portion of that seawall.

Rose Creek

- Defined boundaries of study area, undertook initial assessment, and collecting storm water infrastructure data.

Expansion of habitats

- Draft Preliminary bay-wide habitat assessment underway to assess additional locations for potential habitat expansion around the bay.

Pedestrian Improvements

- Preliminary assessment underway for pedestrian and bike path improvements.

Deferred Maintenance (comfort stations, playgrounds, etc.)

- Identification of deferred maintenance projects to be covered by the PEIR and other current, on-going City efforts

Signage and landscaping

- A geo-referenced digital inventory is currently being compiled of every sign in Mission Bay Park

- Consultant and Public Works will work with Parks and Rec to develop a comprehensive updated signage program for Mission Bay
 - A similar effort for beautification of landscaping has begun initial efforts

Community Outreach for the following items below and others to occur at MBPIF Committee meetings starting as early as February, and to occur at the Mission Bay High School. Anticipate the topics for outreach to occur in the following order:

1. Signage charrette
2. Biological resource effort (wetlands/habitat expansion)
3. Restoration of Shoreline/bike and pedestrian/deferred maintenance

Meetings to be noticed via the MBPIFO committee agenda and a separate email notification from the City to interested parties, community planning groups, special interest groups, local/state/federal agencies, etc.

ADJOURNMENT - Mr. Potter adjourned the meeting at 7:16 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

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, call Stacy McKenzie @ 619 235 1154 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.