

## **MINUTES**

### **City of San Diego Park and Recreation Board MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE June 7, 2022**

**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  
Josh Coyne  
Jim Gross  
James Hauser  
Judith Munoz  
Giovanni Ingolia  
Stephanie Smith

**Members Absent**

Ron Anderson - excused  
Jeff Johnson - excused  
Darlene Walter - excused

**City Staff Present**

Mike Rodrigues  
James Arnhart  
Jason Grani

**Guests**

Matt Valerio  
Karin Zirk

**CALL TO ORDER** – Chairperson Judith Munoz called the meeting to order at 6:43 p.m.

**APPROVAL OF THE MINUTES** – April 5, 2022

**MOTION:    MOVED/SECONDED**

A motion was made by G. Ingolia and seconded by S. Smith to approve the April 5, 2022 meeting minutes as written. The motion carried 4-0 with 3 abstentions (J. Coyne & J. Gross, J. Hauser)

**REQUEST FOR CONTINUANCE** - none

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS** - none

**CHAIRPERSONS REPORT** – Judith Munoz reported that she met with Rod Greek with the Auditor's Office regarding the Improvement Fund Oversight Committee and revising Committee membership to match with City Council re-districting. Removing representative from CD6 and adding representatives from CD1.

**CITY STAFF REPORT**

**San Diego Police Department** – Lt. Aguilar and Officer Thrift provided briefly discussed the new Street Vending Ordinance and provided an update on Police staffing, response times and crime stats in the beach communities. They answered questions from the

Committee members and public regarding vehicle habitation, unsheltered individuals and parking enforcement during the holiday weekends. A Police command post will be set up at the entrance to Fiesta Island for the 4th of July weekend with extra staffing.

**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. none

**INFORMATION ITEMS**

301. Playa Pacifica Improvements – On behalf of Engineering and Capital Projects, Mike Rodrigues provided an update on the replacement of existing playground, basketball courts and comfort station with improvements to parking lot, boat ramps and path of travel.

Based on the feedback from the March meeting, E&CP is moving forward with the boat theme/concept for the play area at Playa Pacifica. Zipline will not be incorporated on this park because one already available at Tecolote South playground. The Committee's desire to add lighting to the basketball court with Parks & Rec approval has agreed to be included in the project.

302. Mission Bay Park Funded Projects – Jason Grani P.E., Assistant Deputy Director with Engineering & Capital Projects provided a complete overview on all Mission Bay Park improvement projects funded by the Mission Bay Park Improvement Fund. The presentation included their status and funding. Mr. Grani answered questions regarding these projects.

Giovani Ingolia asked why the Robb Field Gateway project was delayed.

303. Mission Bay Park Improvements Project Programmatic Environmental Impact Report – James Arnhart, Interim Program Manager with Engineering and Capital Projects, provided a brief overview of the Mission Bay Park Improvements Project Programmatic Environmental Impact Report and introduced Matt Valerio from Dudek (Project Consultant Team) who provided an update regarding the history, status, funding, and current project schedule. The PEIR is scheduled for review in 2024.

Karin Zirk from Friends of Rose Creek commented that there has been a lack in community engagement on this process since 2018 and asked about the DeAnza Revitalization Plan (DeAnza Natural) and hope that fits in. Were alternatives considered? Mr. Arnhart stated that there will be future scoping meetings for community involvement.

**WORKSHOP ITEMS**

401. none

**ADJOURNMENT** – Chairperson Munoz adjourned the meeting at 8:02 p.m.

Notice of next regularly scheduled meeting: **August 2, 2022 @ Santa Clara Recreation Center**

Respectfully Submitted,

*Mike Rodrigues*

District Manager, Mission Bay Park