

MINUTES

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

September 10, 2019

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

David Potter
Darlene Walter
Ron Anderson
Jeff Johnson
James McGuirk
Kari Logan

Members Absent

Paul Robinson
Giovanni Ingolia

City Staff Present

Jeff Van Deerlin
Mike Rodrigues
Alaine James
Richard Romero
Kevin Oliver
Josh Coyne
James Arnhart

CALL TO ORDER – Vice-Chairperson Potter called the meeting to order at 6:39 p.m.

APPROVAL OF THE MINUTES – August 6, 2019 (correction to agenda)

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by R. Anderson to approve the August 6, 2019 meeting minutes as presented. The motion was carried 4-0 with 2 abstentions (K. Logan, J. McGuirk)

REQUEST FOR CONTINUANCE - None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Karen Zirk commented about the projects priority list and would like to see priority #2, wetlands restoration, move forward before deferred maintenance projects in priority #5.

Don Gross shared his comments regarding Rose Creek, comfort stations and water quality issues at Mission Bay.

Teresa Craig and Anne Jackson shared their concerns over the use of herbicides and pesticides near beaches and bays. They provided a list of alternatives to using the product "Roundup" for weed control.

CHAIRPERSONS REPORT - No Report

STAFF REPORT - No Report

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. Proposed Fiscal Year 2020 and Fiscal Year 2021 Allocations of the Mission Bay Park Improvement Fund

Jeff Van Deerlin presented a memo "Proposed Fiscal Year 2020 and Fiscal Year 2021 Allocations of the Mission Bay Park Improvement Fund" and requested the Oversight Committee approve the Proposed Fiscal Year 2020 and Fiscal Year 2021 Allocations of the Mission Bay Park Improvement Fund as presented in the Staff Report.

MOTION: APPROVED/SECONDED

A motion was made by J. McGuirk and seconded by J. Johnson to approve the Fiscal Year 2020 amended allocation schedule for the Mission Bay Park Improvement Fund of \$1,487,491 from Annual Allocation AGF00004, Mission Bay Park Improvements, within Fund 200386, Mission Bay Park Improvement Fund, to the various sublet projects identified in the staff report; and,

Approve the proposed Fiscal Year 2021 allocation schedule for the Mission Bay Park Improvement Fund of \$7,900,000 from Annual Allocation AGF00004, Mission Bay Park Improvements, within Fund 200386, Mission Bay Park Improvement Fund, to the various sublet projects identified in the staff report.

The motion was carried 6-0.

INFORMATION ITEMS

301. Mission Bay Park Improvements Program EIR Shoreline Restoration Presentation

James Arnhart and members of the consultant team (Dudek/Moffatt and Nichol) provided a compressive power point presentation of the Shoreline Restoration Study Report as part of the Programmatic Environmental Impact Report (PEIR). Issues addressed included beach loss and erosion. Recommended solutions included “soft”, “hybrid” and “hard” concepts for the most vulnerable areas. Timelines and schedules were provided and there will be opportunities for public comment before the final PEIR is complete.

Public Comments:

Andrew Meyer recommended utilizing “soft” solutions for long term solutions and making water quality a top priority.

Karen Zirk also recommended use of “soft” solutions especially at the northeast corner of Mission Bay Park. She shared concerns about lack of public scoping and rise in sea levels. She requested public input be considered.

Isabelle Kay shared the importance of the preserves.

Jack Dickens commented about the abandoned landfill off Fiesta Island and concerns of water quality.

John Heatherington shared comments about tidal circulation and concerns about De Anza Salt Marsh restoration.

Tom Taurone would like to see the hidden anchorage near the water ski area at the south end of Fiesta Island addressed in the shoreline restoration report.

Jim Peugh wanted to add that Mariners Point is showing failure in rip rap and should be added to the list and least tern areas should be supported. Water quality is a primary concern at Mission Bay.

Presenters thanked the public for their input and will and will take their comments into consideration for the report.

WORKSHOP ITEMS

401. None

ADJOURNMENT - Vice Chairperson Potter adjourned the meeting at 7:55 p.m.

Notice of Next Regularly Scheduled Meeting: October 1, 2019

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

Respectfully Submitted,



Mike Rodrigues
District Manager, Mission Bay Park

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