

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE
July 7, 2020**

Meeting Location

ONLINE MEETING via Microsoft Teams viewed on the City's Public Meetings [YouTube channel](#)

Mailing Address:

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

ATTENDANCE:

Members Present

Ron Anderson
Stephanie Smith
Jeff Johnson
Judith Munoz (joined 6:15)
Darlene Walter
Giovanni Ingolia
Paul Robinson
David Potter

Members Absent

Kari Logan

Guests

Jeff Justus
Parker Ruskamp

City Staff Present

Mike Rodrigues
Lt. Rick Romero
Carrie Munson
Rodney Greek
Tina Huang
Edgar Lozano
Marisol Aguilar
Rick Bollinger

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

APPROVAL OF THE MINUTES – June 2, 2020

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Johnson to approve the June 2, 2020 meeting minutes as presented. The motion carried 6-0 with one abstention (D. Potter)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Comment submitted by Willie Gardner. There is a large “derelict” boat in Bonita Cove. It is on its side and the gunwales are close to the water.

Comment submitted by Chris Costales. As a longtime resident, I am disappointed with the decision to add stop signs to Fiesta Island. The signs on a one-way road with a speed limit of 25 mph is not needed and will cause traffic jams and confusion. Please consider removing these signs.

Comment submitted by Robert Gally. The stop signs installed on Fiesta Island are unfair to cyclists who rely on the island for exercise because it has a continuous loop of

relatively safe riding without stops, regardless of speed. I hope these stop signs can be reconsidered as I believe that they are very anti-cyclist.

CHAIRPERSONS REPORT – Paul Robinson wanted to wish everyone well during these tough times and wanted to remind everyone to “mask it or casket”. Paul welcomed Christina Chadwick as the newly appointed Assistant Deputy Director for Mission Bay Park.

CITY COUNCIL DISTRICT 2 OFFICE – Carrie Munson

Carrie reported that City Council voted to:

- Extend Residential and Commercial Eviction Moratorium until 9/30/20.
- Authorize \$15M of CARES Act Federal Funding to go to a COVID-10 Emergency Rental Assistance program led by the San Diego Housing Commission.
- Approved a 5-year contract to maintain and improve the Get it Done application. Future plans include a Spanish version and bringing in more City departments to enhance the capabilities.

Councilmember Campbell announced a new Memorandum of Understanding to regulate Short Term Rentals. She brought Expedia and Unite Here together to draft a MOU that is with the City Attorney to create regulations to go to City Council later this year. The goal is to cap volume, limit permits and enforce landlords and renters not following the good neighbor guidelines. The MOU is on our website.

The Mayor signed an order allowing restaurants to offer outside seating for dining in streets, parking lots or sidewalks without going through DSD for a permit.

COVID-19 websites:

City- www.sandiego.gov/coronavirus

County- www.coronavirus-sd.com

State- www.COVID19.ca.gov

STAFF REPORTS

Parks and Recreation Mission Bay Park

Mike Rodrigues, District Manager, reported that everything in Mission Bay Park has re-opened, including Fiesta Island to vehicles as of July 6th. Mission Bay Park was relatively uneventful during the Fourth of July weekend with no fireworks at the bay. Attendance seemed down compared to previous years. Operations staff installed some stop signs on Fiesta Island as traffic calming measures during the closure and they have since been removed. Traffic and Engineering will look to see if other measures can be used to slow speeding cyclists and vehicles around the island as a safety precaution. Mike provided updates on several projects in the design and construction stages and announced Christina Chadwick as the new Assistant Deputy Director for Mission Bay Park and Balboa Park. Christina previously worked in the Mayor’s Office.

Staff was asked to report back to the Committee on the COVID-19 impacts to the Mission Bay Park Leaseholds. Mike Rodrigues will investigate and report back in an email.

San Diego Lifeguard Service

Lt. Rick Romero reported full summer lifeguard staffing at Mission Bay has resumed. The abandoned vessel at Bonita Cove has been removed. Lifeguards reported a low turnout during the holiday weekend, but rescues were up.

REQUEST FOR CONTINUANCE - None

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

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. None

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

401. None

INFORMATION ITEMS

501. North Cove Prefab Comfort Station proposed design - Tina Huang, Associate Engineer with Public Works introduced Jeff Justus with Schmidt Design Group. Jeff provided a comprehensive 30% design overview of the new prefab comfort station with ADA upgrades. The facility will be reconfigured North and South and provide outdoor sink and showers. It will have family style restroom stalls and storage.

SUB-COMMITTEE - None

COMMITTEE MEMBER REPORTS/COMMENTS - None

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:30 p.m.

Notice of Next Regularly Scheduled Meeting: August 4, 2020 "virtually"

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July 7, 2020

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Mike Rodriguez", with a long horizontal flourish extending to the right.

Mike Rodriguez, District Manager, Mission Bay Park

Please Note: 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 Mike Rodriguez @ (619) 235-1154 or email mrodriguez@sandiego.gov at least five 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 working days prior to the meeting, to ensure availability.