



REPORT

THE CITY OF SAN DIEGO TO THE PARK AND RECREATION BOARD

DATE ISSUED: March 30, 2016

REPORT NO. 101

ATTENTION: Park and Recreation Board
Agenda of April 21, 2016

SUBJECT: De Anza Special Study Ad-Hoc Committee Member Nomination

SUMMARY

Issue: Should the Park and Recreation Board appoint a Park and Recreation Board member to serve on the Mission Bay Park Committee's De Anza Special Study Ad-Hoc Committee that will examine and plan for possible uses for the De Anza Revitalization Plan area in Mission Bay Park?

Director's Recommendation: Appoint a Park and Recreation Board Member to serve on the De Anza Special Study Ad-Hoc Committee.

BACKGROUND

The City began the planning process for the De Anza Revitalization Plan in November 2015, to give vision to the De Anza Special Study Area, identified in the Mission Bay Park Master Plan. The project is a three-year process that will result in an amendment to the Mission Bay Park Master Plan with approval from the City Council and Coastal Commission.

A critical component of the project is the De Anza Ad-hoc Committee, formed by the Mission Bay Park Committee, serving to collaborate on ideas with staff and the consultant team and give a voice to key community stakeholders. On November 19, 2015, the Park Board voted to have Vicki Granowitz represent the Park Board on the Ad-hoc Committee. Due to term limits imposed on Park and Recreation Board members, Vicki Granowitz can no longer represent the Park and Recreation Board on the Ad-hoc Committee, requiring a new nomination by the Board.

The De Anza Special Study Ad-Hoc Committee consist of the following members.
Mission Bay Park Committee members:

1. Paul Robinson, Chair of the De Anza Ad-hoc Committee
2. Jim Greene
3. Darlene Walter
4. Cindy Hedgecock

Non-members of the Mission Bay Park Committee:

- | | |
|---------------------|---|
| 5. Vacant | Park and Recreation Board |
| 6. Rebecca Schwartz | San Diego Audubon, Vice Chair of the De Anza Ad-hoc Committee |
| 7. Chris Olson | Pacific Beach Planning Group |
| 8. Karin Zirk | Rose Creek Watershed Alliance |
| 9. Namara Mercer | Mission Bay Lessees Association |
| 10. Lisa Lind | San Diego Chapter of the American Planning Association |

It is anticipated that the ad-hoc committee will continue to meet through September 2016, on an as-needed basis. Staff will provide future dates as they become available.


DISCUSSION

The Park and Recreation Board is listed as a member of the De Anza Special Study Ad-Hoc Committee. Board action is required to appoint a member to this committee to represent the Park and Recreation Board. The Mission Bay Park Committee desires an ad-hoc committee member who would provide input from a citywide park perspective.

ALTERNATIVES

1. Appoint a Park and Recreation Board member to the DeAnza Special Study Ad-Hoc Committee.
2. Do not appoint a Park and Recreation Board member to the DeAnza Special Study Ad- Hoc Committee.

Respectfully submitted,



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