MINUTES

City of San Diego Boards and Commissions Parks and Recreation Department

MISSION BAY PARK COMMITTEE

May 7, 2024

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 Cindy Adams

Chuck Dunning Jim Gross Giovanni Ingolia Cathie Jolley Judith Munoz **Members Absent**

Josh Coyne Jeff Johnson Ryan Karlsgodt Julie Roland Darlene Walter **City Staff Present**

Mike Rodrigues Karla Tirado Carrie Munson Ryan Barbrick

Guests

Leticia Smith Cristy Carreño Heidi Wiggins Michael Beltran

<u>CALL TO ORDER</u> – Chairperson, Judith Munoz called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES – March 5, 2024

MOTION: MOVED/SECONDED

A motion was made by C. Jolley and seconded by C. Dunning to approve the March 5, 2024 Mission Bay Park Committee meeting minutes as written. The motion carried 5-0 with 1 abstention (C. Adams)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Aiko Connelly supports the Re-Wild plan for DeAnza Cove. Wetlands provide great benefits

Cassandra Gonzalez with SD Audubon Society reported on volunteer clean up events for Kendall-Frost Reserve and return of the Tern Wachter program. Least Terns are back

Kathy Parrish stated that the FIDO memorial rock garden is a success, thanking Mission Bay Park Committee and P&R for their efforts to make it happen through a Right or Entry Permit process

Page 2 of 4 Mission Bay Park Committee Minutes May 7, 2024

<u>CHAIRPERSONS REPORT</u> – Chairperson Judith Munoz asked about mowing of the Fiesta Island fenced dog area. Mike Rodrigues stated that the seasonal mowing was completed the second week of April. Judith petitioned the City to prioritize measures for cleaner water in Mission Bay

CITY COUNCIL OFFICES

Carrie Munson with CD2 reported that work continues for underground utilities with Council District 2. Bulky Items pick up events, supported by Environmental Services, will be held in Bay Ho and Mission Beach. FY25 Budget hearings continue, City Council is requesting public input. IBA analysis will be presented at June's Clairemont Town Council meeting. The new vendor ordinance is in effect. Amended dog hours for Mission Bay Park was scheduled for Council Committee is now being reviewed by Parks and Recreation

Karla Tirado with CD1 announced the selection of Scott Wahl as San Diego's new Police Chief. Mission Bay Master Plan amendment to DeAnza Cove will visit City Council for action on May 14th. FY25 Budget season continues, make your voice heard. CD1 is looking to fill Boards and Commissions vacancies, please apply OnBoard.

STAFF REPORTS

San Diego Lifeguard Service – no report

San Diego Police Department – Mike Rodrigues provided an update on Vehicle Habitation Ordinance enforcement

Parks and Recreation

Mission Bay Park District Manager, Mike Rodrigues reported that DeAnza Natural Plan will be heard at City Council on May 14th. City Council FY25 Budget hearings continue. Bernadette Butkiewcz will be appointed to Mission Bay Park Committee at May 14th City Council meeting. Work continues at Hospitality Point parking lots (near Lifeguard headquarters) and at North DeAnza East parking lot. Crown Point improvements scheduled to begin this summer with the Ventura Cove and El Carmel comfort station replacements to follow. Upcoming events include, Outrigger Canoe races on 5/11, Time Trials at Fiesta Island on 5/12, OMBAC OTL/Beerfest on 5/18 and Dragon Boats on 5/18

ACTION ITEMS

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

101. Community Challenge – San Diego Triathlon Challenge

Rudy Garcia-Tolson, CAF Programs Coordinator, requested consent approval for revised existing triathlon event with estimated 1300 attendees to be held on

Page 3 of 4 Mission Bay Park Committee Minutes May 7, 2024

November 3, 2024 at Bonita Cove/Mariner's Point. Event includes parking lot and road closures, amplified music with no alcohol. Proposed modification is to switch out the previous 10 mile run course with a closed course run route for challenged athletes

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by C. Jolley to approve and support Consent Item 101. Carried 6-0.

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. **Verizon Wireless Facility** – Verizon Wireless requested written recommendation from Mission Bay Park Committee for the continued operation of the existing wireless facility located at 2639 Grand Avenue (Mission Bay Youth Fields)

MOTION: MOVED/SECONDED

A motion was made by C. Adams and seconded by G. Ingolia to approve continued operation of the existing Verizon wireless facility at Mission Bay Youth Fields for a period of 10 years. Carried 6-0.

<u>Special Events</u> (Special Events that require road or plaza closures or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.

301. Mission Bay Spring Fling 2025

Michael Beltran with San Diego/Mission Bayfest requested support and approval for a 3- day Food and Music Festival on March 21, 22 & 23, 2025 at Mariner's Cove/East Bonita Cove. Requested estimated attendance is 12,000 with amplified music, food, merchandise vendor and alcohol sales. There will be road and parking lot closures at Mariners Way and Bonita Cove East lot. Off-site parking with shuttle service will be offered from Hospitality Point

Denise Freidman shared her concerns that a 3-day music festival with 12,000 people, alcohol and lot closures will have impacts to the community

MOTION: MOVED/SECONDED

A motion was made by J. Gross and seconded by C. Jolley to support and approve expanding the event request from two days to three days and increase attendance from 9,000 to 12,000. Carried 4-2 (J. Gross, C. Jolley, G. Ingolia, C. Adams voting YES with C. Dunning and J. Munoz voting NO)

Page 4 of 4 Mission Bay Park Committee Minutes May 7, 2024

302. San Diego Beach + Bay Half Marathon

Christy Carreño with Go Beyond Events requesting support and approval to revise existing event to include use of golf cart shuttles to transport participants and spectators from parking lots to race start area and to utilize the road and parking area around the Mission Bay Beach Club as a closed course "runner's expo"

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by J. Gross to support use of street legal golf carts to shuttle participants from parking areas along East and North Mission Bay Drive to starting area at DeAnza Cove. Approval must be given by San Diego Police Department and Citywide Special Events Office. Carried 6-0

No action was taken regarding use of the area surrounding Mission Bay Beach Club for "runners expo". Mission Bay Beach Club holds a lease agreement with City of San Diego and this area is not a permittable space for Parks and Recreation

INFORMATION ITEMS

401. none

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

501. none

SUBCOMMITTEE

601. none

<u>COMMITTEE MEMBER REPORTS/COMMENTS</u> –

ADJOURNMENT – Chairperson, J. Munoz adjourned the meeting at 7:02 p.m.

Notice of Next Regularly Scheduled Meeting: Next regular meeting is scheduled for Tuesday, June 4, 2024

Respectfully Submitted,

Mike Rodrigues,

District Manager, Mission Bay Park