

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE
September 3, 2024**

Meeting Location:

Paradise Point Resort
Mission Bay Room
1404 Vacation Rd.
San Diego, CA 92109

Mailing Address:

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

ATTENDANCE:

Members Present

Cindy Adams
Chuck Dunning
Giovanni Ingolia
Jeff Johnson
Cathie Jolley
Ryan Karlsgodt
Judith Munoz
Steve Pinard
Julie Roland

Members Absent

Bernadette Butkiewicz
Jim Gross

Guests

Jenn Montgomery
Schmidt Design Group

City Staff Present

Mike Rodrigues
Cris Amezcua
Mayra Medel
Vicky Joes
Kevin Nguyen
Leanne Kao
Ryan Barbrick

CALL TO ORDER – Chairperson, Jeff Johnson called the meeting to order at 8:12 p.m.

APPROVAL OF THE MINUTES – August 6, 2024

MOTION: MOVED/SECONDED

A motion was made by C. Dunning and seconded by C. Jolley to approve the August 6, 2024 meeting minutes as written. The motion carried 7-0 with 2 abstentions (J. Johnson. G. Ingolia)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

Karen Zirk with Friends of Rose Creek requested an update on the Mission Bay Park PEIR

CHAIRPERSONS REPORT – none

CITY STAFF REPORT – none

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. Fiscal Year 2025 Mission Bay Park Improvement Fund (MBPIF) May Revise Budget - Ryan Barbrick, Program Manager, Parks and Recreation Department presented revised budget for FY25

MOTION: MOVED/SECONDED

A motion was made by C. Dunning and seconded C. Adams to approve the revises FY25 MBPIF revised budget as presented. Motion carried 9-0

INFORMATION ITEMS

301. none

WORKSHOP ITEMS

401. Mission Bay South Shores GDP Workshop #2 Discussion - Kevin T. Nguyen Associate Engineer with Civil Engineering & Capital Projects provided a summary of the project and introduced Jenn Montgomery with Schmidt Design Group

Jenn Montgomery provided a summary of what was gathered at Workshop #1 and a comprehensive presentation listing potential park amenities for the South Shores GDP. Members and residents were able to prioritize their requests related to passive and active uses for this massive park area

Karen Zirk would like to see nature-based habitat restoration

Steve Manganelli with Silent Flyers (RC Airplanes) of San Diego representing 300 members stated that they would like to continue use in this area as a Special Use Permittee

Al Toschi and Steele Young with MB Boat & Ski Club stated that South Shores is an ideal location for their Clubs relocation from DeAnza Cove. They would require a minimum of 4.5 acres for clubhouse and boat storage facility

Affordable lodging remains a concern within Mission Bay Park

Concerns regarding the old toxic landfill were shared by many concerned individuals

The design team thanked the Committee, community and stakeholders for their suggestions and will gather all input provided to revise/update the conceptual plan for a third and final workshop

ADJOURNMENT – Chairperson Johnson adjourned the meeting at 9:05 p.m.
Notice of next regularly scheduled meeting: October 1, 2024 @ Santa Clara Recreation Center

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park