MINUTES

City of San Diego Boards and Commissions Parks and Recreation Department

MISSION BAY PARK COMMITTEE

October 1, 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
Jeff Johnson
Cathie Jolley
Ryan Karlsgodt
Judith Munoz

Steve Pinard

Julie Roland (arrived 6:45pm)

<u>Members Absent</u> Bernadette Butkiewicz

Guests

Noelle Murphy Matt Valerio <u>City Staff Present</u> Mike Rodrigues

Cris Amezcua Mayra Medel Nick Ferracone Cambria Head Brian Clark

<u>CALL TO ORDER</u> – Chairperson Jeff Johnson called the meeting to order at 6:35 p.m.

APPROVAL OF THE MINUTES - September 3, 2024

MOTION: MOVED/SECONDED

A motion was made by J. Roland and seconded by C. Jolley to approve the September 3, 2024 Mission Bay Park Committee meeting minutes as written. The motion carried 8-0 with 1 abstention (J. Gross)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

<u>CHAIRPERSONS REPORT</u> – With the next meetings scheduled for November 5th (Election Day), we may want to consider moving the date or cancelling for November

CITY COUNCIL OFFICES

Council District 1 – Cambria Head with CM LaCava's Office complemented the MB PEIR presentation. Budget Memos were posted on Wednesday with no changes. Pacific Beach Festival is this weekend. No updates on vehicle habitation regulations, kudos to SDPD for illegal parking enforcement in beach communities

Page 2 of 3 Mission Bay Park Committee Minutes October 1, 2024

Jeff Johnson added that between 9/14-9/27 there were 174 vehicle citations issued and 30 vehicle impounds in the beach communities

Council District 2 – no report

STAFF REPORTS

San Diego Lifeguard Service – Brian Clark provided updates on the busy summer. Enforcement of illegal/abandoned watercrafts and impounds has increased. Boating patrols continue with additional summer staffing coming to an end. LGs continue to work with P&R for improve the beach bars, vessel moorings and navigation bouys

San Diego Police Department – no report

Parks and Recreation

Cris Amezcua, Mission Bay Park Maintenance Manager, provided updates on park maintenance including the maintenance and upkeep of the Mission Bay Park wayfinding signs with fresh paint. The DeAnza Cove comfort station repairs are nearing completion.

Mission Bay Park District Manager, Mike Rodrigues reported that construction projects will resume in October with the Crown Point playground/improvements, Sunset Point, Hospitality Point, Ventura Cove and North Cove restroom replacements. Mission Bay Boat Parade of Lights is scheduled for 12/14. The two composite play structures at Fanuel Street Park playground will be removed the week of October 21st due to unsafe assessments, P&R is looking into replacement options. Other upcoming special events include Pacific Beach Half Marathon on 10/5/24 and Walk to Defeat ALS 10/6/24. Ranger Richard Dhu has been promoted as the new Senior Park Ranger for Mission Bay Park. Mission Bay Park is the process of hiring a new Equipment Operator II and additional Grounds Maintenance Manager

ACTION ITEMS

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

101. Outrigger Iron Champs - Noelle Murphy with Kai Elua OCC requested approval to add Bonita Cove East parking lot, Mariners Point Way and Mariners Cove sand lot to their existing special event for loading/unloading, canoe trailer parking and vendor sales on Saturday, June 28, 2025 from 7:00 a.m. to 5:00 p.m.

Cristina Santa Maria with SD Bird Alliance was happy to see the canoe trailer parking relocation away for bird nesting sites

MOTION: MOVED/SECONDED

A motion was made by J. Munoz and seconded by C. Jolley to approve the Consent Item as presented. The motion carried 8-0 with one abstention (C. Dunning)

Page 3 of 3 Mission Bay Park Committee Minutes October 1, 2024

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

Chairperson Johnson tabled items 201 and 202 to a future meeting

201. Request to review and approve letter on illegal fireworks enforcement, presented by Chuck Dunning

202. Request to review and approve letter asking to reduce or end fireworks in Mission Bay, presented by Julie Roland and Chuck Dunning

<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. none

INFORMATION ITEMS

401. none

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

501. Illegal RV/camper habitation in Mission Bay Park – This item was tabled until a future meeting by Chairperson Johnson

SUBCOMMITTEE

601. none

COMMITTEE MEMBER REPORTS/COMMENTS

Judith Munoz shared concerns that she and others have regarding lack of enforcement of off leash dogs in Mission Bay Park creating dangerous situations for the public

<u>ADJOURNMENT</u> – Chairperson, J. Johnson adjourned the meeting at 7:13 p.m.

Notice of Next Regularly Scheduled Meeting: The meeting scheduled for Tuesday, November 5, 2024 has been cancelled. Next regular meeting will be held on December 3, 2024

Respectfully Submitted,

Mike Rodrigues, District Manager, Mission Bay Park