

MINUTES

**City of San Diego Boards and Commissions
San Diego Parks and Recreation Department
MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT 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

Members Absent

Bernadette Butkiewicz

Guests

Noelle Murphy
Matt Valerio

City Staff Present

Mike Rodrigues
Cris Amezcua
Mayra Medel
Nick Ferracone
Cambria Head
Brian Clark

CALL TO ORDER – Chairperson, Jeff Johnson called the meeting to order at 6:01 p.m.

APPROVAL OF THE MINUTES – September 3, 2024

MOTION: MOVED/SECONDED

A motion was made by G. Ingolia and seconded by R. Karlsgodt to approve the September 3, 2024 meeting minutes as written. The motion carried 8-0 with 1 abstention (J. Gross)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

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 – none

INFORMATION ITEMS

301. Overview of the Mission Bay Park Improvements Program EIR and announcement of the release of the Notice of Preparation

Nick Ferracone with City of San Diego Engineering & Capital Projects Department and Matt Valerio with Dudek Environmental and Engineering provided a review and comprehensive overview of the Mission Bay Park Improvement Program Environmental Impact Report (PEIR). Plans discussed by the report include; projects to improve water quality, habitat, wetlands, and bike/pedestrian paths in Mission and around Mission Bay. The PEIR analyzes the potential environmental impacts of large-scale projects or programs. It also addresses the cumulative environmental impacts of a series of related actions or long-term plan, such as the Mission Bay Park Improvements Project. Items discussed included wetlands expansion, water quality improvements, shoreline restoration, habitat preservation, deferred maintenance projects, and improved way-finding signage. Rose Creek has been removed from the PEIR since it will be addressed with the DeAnza Natural Plan. A timeline was provided with a scoping meeting scheduled for October 16, 2024 at 6:00 p.m. @ Mission Bay High School. A draft copy of the PEIR is scheduled for Spring 2025 with a package ready for City Council to follow

Jim Gross asked if the way-finding signage portion can be streamlined, perhaps removed as a stand-alone item – the answer was no, it will be included for cost efficiency. Mayra Medel added that there was a cost and timing analysis done

There should be a live website soon – next step is to draft the PEIR

Karen Zirk with Friends of Rose Creek was disappointed that Rose Creek was not included in this report and that areas of Rose Creek are excluded from these studies. Her group continues coastal clean-ups of Rose Creek

WORKSHOP ITEMS

401

ADJOURNMENT – Chairperson Johnson adjourned the meeting at 6:34 p.m.
Next regularly scheduled meeting: November 5, 2024 meeting has been cancelled.

Respectfully Submitted,

Mike Rodrigues
District Manager, Mission Bay Park