PUBLIC NOTICE AGENDA

SAN DIEGO PARKS AND RECREATION DEPARTMENT & OFFICE OF BOARDS AND COMMISSIONS

MISSION BAY PARK COMMITTEE

January 7, 2025 Meeting to be held at 6:00 p.m.

(after Mission Bay Park Improvement Fund Oversight Committee meeting)

Santa Clara Recreation Center 1008 Santa Clara Place San Diego, CA 92109

CALL TO ORDER/INTRODUCTIONS

APPROVAL OF MEETING MINUTES – December 3, 2024

NON- AGENDA PUBLIC COMMENTS

This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. Comments relating to items on today's agenda are to be taken at the time the item is heard. Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than two (2) minutes **total per subject** regardless of the number of those wishing to speak. Submit "requests to speak" to the Chairperson **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment".

CHAIRPERSON'S REPORT – Jeff Johnson, Chairperson

CITY STAFF REPORTS

- City Council Office (District 1) Cambria Head
- City Council Office (District 2) Carrie Munson
- Fire-Rescue Department (Lifeguards) Brian Clark
- San Diego Police Department Thomas Cairns
- Mission Bay Park District Manager (P&R) Cristobal Amezcua for Mike Rodrigues

ACTION ITEMS

<u>Consent</u> (These items are adopted without discussion; they can be moved to Adoption by any Committee Member

101. Mustache Bash. Presented by Michael Beltran, San Diego Bayfest

Request approval and support to conduct a one-day music festival on Saturday, March 22, 2025, at Mariner's Point/East Bonita Cove and portion of Ventura Cove parking lot from 12:00 p.m. to 10:00 p.m. with under 9000 attendees, featuring live music entertainment, alcohol sales, food and merchandise sales. Partial East Bonita Cove parking lot closure as a venue with off-site shuttle plan in place. Load in on March 19 at 4:00 a.m. and load out on March 24 at 10:00 a.m.

STAFF RECOMENDATION: Approve the request as proposed. This proposed event, formerly called Spring Fling, was approved as a two-day festival in 2023 as a one-time event for 2024, that never occurred. Any future event requests must be reviewed by staff and Committee prior to extending to additional years. Parking lot closure must be limited to actual venue space used, no reserved/paid parking or road closures. An off-site shuttle plan must be used. Amplified music must end at 10:00 p.m. with alcohol service ending at 9:30 p.m. Citywide Special Event permit required

Adoption (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee

201. none

Special Events

Special Events that require road or plaza closures or will potentially impact park and/or stakeholder operations are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee

301. Mission BayFest 2025, presented by Michael Beltran, San Diego BayFest Request approval and support to increase daily capacity from 12,000 to 15,000 attendees, use of Ventura Cove Park and adjacent parking lot, extra day for load in, potential pyrotechnics on stage (if approved by Fire Marshall), and use of sand area at Mariner's Cove for additional bar set up. Event is scheduled for October 14–17, 2025, at Mariner's Cove/East Bonita Park

STAFF RECOMENDATION: Approve the changes to the existing event as proposed. Event Organizer must notify all Mission Bay Park stakeholders in advance of the event. No reserved parking allowed. Expanded off-site shuttle required. Any pyrotechnics must be contained within the stage areas. Citywide Special Event Permit required. Note: A portion of the Ventura Cove parking lot may be under construction for new comfort station

INFORMATION ITEMS

401. none

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

501. Illegal RV/camper habitation in Mission Bay Park – Jeff Johnson

SUBCOMMITTEE

601. none

<u>COMMITTEE MEMBER REPORTS:</u> Reports are non-debatable

- **Council District 1** Cynthia Adams
- **Council District 1** Chuck Dunning
- **Council District 1** Julie Roland
- Council District 2 Judith Munoz
- Council District 2 Giovanni Ingolia
- **Council District 2** Bernadette Butkiewicz
- Hotel Lessee Jim Gross
- Non-Hotel Lessee Steve Pinard
- At Large Representative Jeff Johnson (Chairperson)
- At-Large Representative Ryan Karlsgodt
- At-Large Representative Cathie Jolley

ADJOURNMENT Notice of Next Regular Meeting: February 4, 2025 @ Santa Clara Recreation Center

Notice Posted: <u>https://www.sandiego.gov/park-and-recreation/general-info/boards/mbpc</u>

<u>Please Note:</u> If there are any questions regarding this agenda, please contact Mike Rodrigues @ <u>mrodrigues@sandiego.gov</u>. This information is available in alternative formats upon request. To request an agenda in braille, large print or cassette or to request a sign language or oral interpreter for the meeting at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.