

**MINUTES**

**City of San Diego Park and Recreation Board**

**MISSION BAY PARK COMMITTEE**

July 3, 2012

**Meeting Location:**

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

**Mailing Address is:**

Park and Recreation Department  
Developed Regional Parks  
2125 Park Blvd.  
Attn: Mission Bay Park Manager  
San Diego, CA 92101

**Members Present**

Jim Greene  
David Potter  
Paul Robinson  
Lani Lutar – 6:06 pm  
Cynthia Hedgecock  
Kevin Konopasek  
Rick Bussell  
Willie Gardner

**Members Absent**

Judy Swink  
Patrick Owen  
Gary Rotto

**Staff Present**

Stacy McKenzie

**CALL TO ORDER**

Chairperson Paul Robinson called the meeting to order at 6:00 PM.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED (BUSSELL/KONOPASEK) TO APPROVE THE MINUTES OF THE MAY 1, 2012 MEETING. CARRIED UNANIMOUSLY. (7-0-0)**

**NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**

None

**CHAIRPERSONS REPORT**

No report

**STAFF REPORTS**

**Kathy Miles Council Representative 2**

Not Present

**Stacy McKenzie, District Manager, Mission Bay Park**

Park Maintenance Staff and Park Rangers are prepared for the July 4, 2012 Holiday. Fifty (50) maintenance personnel will cover a span of 6 AM – 7:30 PM. Seven (7) Park Rangers will cover a span of 6:00 AM – 8:00 PM. Port – o – potties, trash cans and roll off dumpsters have been placed throughout Mission Bay Park to accommodate increased

crowds.

**Sergeant Eric Care, San Diego Life Services**

Not Present

**Lieutenant Paul Rorrison, San Diego Police Department, Northern Division**

Not Present

**REQUEST FOR CONTINUANCE**

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

**SPECIAL EVENT PERMIT REVIEW**

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

301. Lifetime Fitness Event – San Diego Torch Light 5K – Scott Christensen

Lifetime Fitness Event 5K is a run scheduled for Thursday, September 6 at 6:00 P.M. The event itself will be 5:30 P.M. - 8:00 P.M. The run goes along the east shore starting north of the Hilton Hotel. Estimated attendance would be 1,500 for participants and 300 for spectators. Amplified music and a P.A. system will be used for 5:30 P.M. to 8:00 P.M. The organizers want to sell alcohol from 5:30 P.M. – 8:00 P.M.

STAFF RECOMMENDATION: To approve Lifetime Fitness Event – San Diego Torch Light 5 K as presented with one change being alcohol sales ending one half earlier than proposed. Sales would need to stop at 7:30 P.M. as opposed to 8:00 P.M.

**MSC IT WAS MOVED/SECONDED (POTTER/BUSSELL) TO APPROVE STAFF RECOMMENDATION. CARRIED UNANIMOUSLY. (8-0-0)**

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

401. None

## **INFORMATION ITEMS**

501. Post Event Information – ITU World Triathlon San Diego. Alexi Sarkisian from the Hall of Champions reported on the event. The event went really well. Three (3) races were held on May 11 and May 12, 2012. Several Americans qualified for the Olympics based on the race results. Committee members commented on what a great job event organizers and San Diego Police Department did on this event.

502. Mission Bay Yacht Club and San Diego Rowing Club lease renewal. Vladimir Balotsky of Real Estate Assets Department spoke about the two (2) lease agreements that are up for renewal. Real Estate Assets Department has completed negotiations.

Mission Bay Yacht Club's lease commenced 8/1/1961 and has since expired as of 7/31/2011. They have been on a month to month holdover tenancy. Their new term is twenty five (25) years. Current rent is \$277,026.00 per year. New rent is \$299,207.00 for the first year then adjusted annually in accordance with CP-700-08. Lessee will invest \$2,372,500.00 in capital improvements during the term.

San Diego Rowing Club's lease commenced on 8/1/ 1988 and is effective until 7/31/2013. City has received lease proposal, however, no rent or term is proposed yet. Current rent is \$12, 570.00 per year.

503. Vladimir Balotsky spoke about the status of holdover and expiring lease agreements in Mission Bay:

San Diego Mission Bay Boat and Ski Club lease agreement commenced 5/1/1981 and has been on holdover since 4/30/1988 - draft lease agreement being reviewed by City Attorney's office, it is estimated that the agreement will be taken to City Council within 3-6 months.

Joseph Busalacchi (Sportsman's Seafood) lease agreement commenced 5/1/1987 and has been on holdover since 4/30/2012 – new three (3) year lease agreement being negotiated with lessee. Negotiations expected to go till July or August 2012.

Gleason, Richard and Debra lease agreement commenced 7/21/2011 ending 7/20/2031 – new twenty (20) year agreement approved by City Council effective 7/21/2011.

Bahia Sternwheelers Inc/01 lease agreement commenced 6/1/1986 and has been on holdover since 5/31/1996 and Bahia Sternwheelers Inc/02 lease agreement commenced 9/12/1986 and has been on holdover since 9/11/1991 – new draft agreement has been sent to lessee for review and comment. Estimated lease negotiations may take another two (2) to four (4) months.

504. Committee on the Environment for the American Institute of Architects San Diego Chapter/Sustainable Design Assistance Team (SDAT) – Diana Scheffler, Associate A.I.A. spoke about funds available to support sustainable community projects. Ms. Scheffler is reaching out to the Mission Bay and Pacific Beach communities seeking volunteers to help in brainstorming for ideas to submit. Proposals are due in October 2012. Committee members recommended Judy Swink, Mission Bay Park Committee member.

**SUB-COMMITTEE**

601. None

**COMMITTEE MEMBER REPORTS/COMMENTS** The reports are non-debatable.

None

**ADJOURNMENT** - Chairperson Robinson adjourned the meeting at 6:22 P.M., reconvened at 6:33 P.M. for item # 504, then adjourned again at 6:44 P.M.

**Notice of Next Regular Meeting:** August 7, 2012  
6:00 PM  
Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie  
District Manager, Mission Bay Park

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