

MINUTES

**City of San Diego Park and Recreation Board
MISSION BAY PARK COMMITTEE**

**January 2, 2018
6pm**

Meeting Location:

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

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101-
4792

ATTENDANCE:

Members Present

Paul Robinson
David Potter
Darlene Walter
Cynthia Hedgecock
Kevin Konopasek
Jim Greene
Ron Anderson
Giovanni Ingolia

Members Absent

Staff Present

Stacy McKenzie
Jeff Van Deerlin

CALL TO ORDER - Chairperson Robinson called the meeting to order at 6:00 P.M.

APPROVAL OF THE MINUTES OF 12/5/2017

MOTION: MOVED/SECONDED

A motion was made by Potter and seconded by Hedgecock to approve the December 5, 2017 meeting minutes as presented. The motion carried. (8-0-0)

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

- The Vice Chair of the MBPPB introduced himself
- A community member of San Diego State University rowing community introduced himself
- A community member said the west shoreline of Mission Bay tidelands is sinking

CHAIRPERSONS REPORT

None

STAFF REPORTS

Liezl Mangonon/Ryan Purdy
Not present

Stacy McKenzie District Manager
None

Lieutenant John Sandmeyer, San Diego Lifeguard Service
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. Bahia Development Plan – Consistency with the Mission Bay Master Plan

The Bahia Hotel expansion will increase the number of rooms from 315 to 600. The leasehold can increase up to 1 acre and will shift northward and eastward. Gleason Road will no longer access Bahia Point and terminate a 100 space parking lot. The displaced parking will be relocated to Ventura Cove and Bonita Cove. Plan adds a 10 foot wide pedestrian and bicycle path around the entirety of Bahia Point. A 20 x 400 foot grass strip will be added to Ventura Cove Beach area. Hotel employee and guest parking is removed from Gleason Road and will be contained 100% within the leasehold in a new parking structure adjacent to West Mission Bay Drive. The plan adds public facilities; comfort station, bocce ball courts, kayak and paddleboard lockers.

Public Comment:

- Parking spaces too far away. Need grass to go straight into the water
- Need parks and parking area.
- Plan directly harms paddlers as they cannot easily launch canoes with new plan.
- Don't remove park land.

- Road necessary for paddlers. Impossible to carry canoes/kayaks/paddleboards through parking lots.
- Don't remove Gleason Road.
- No public access to Gleason Road is wrong.
- Don't take the parking.
- Plan inconsistent with master plan. Plan calls for preserving access needs for watercrafts. Road removal will not preserve for watercrafts.
- Master plan is advisory only.
- Lease amendment will increase at expense of public space and water craft space.
- Road is needed.
- Park is for public use not for making Bill Evans rich.
- Need room for launching area.
- Don't take away space.
- Need easy beach area access to paddleboard.
- Don't take away public access.
- Need to have workshops to plan lease amendment.
- Plan has lack of parking.
- Boards are big and heavy, need close lace to launch.
- Businesses use this access
- Against remodel.
- Area is a no wake zone. Keep this area public.
- Don't take away public land, opportunity, vehicle access, picnics, etc.
- Need parking and access
- Sand management important so keep Gleason Road open
- Children need access to water and parks.
- Don't eliminate 250 parking spots.
- Master plan out of date and recreation has changed. SUP has exploded. Usage has increased. Parking has gotten bad.
- Unique and irreplaceable parking along Gleason Road that should not be taken

MOTION: MOVED/SECONDED

A motion was made by Konopasek and seconded by Potter stating that the Bahia Development Plan is consistent with the Mission Bay Master Plan. The motion carried. (6-1-0) Mr. Green recused himself from voting.

SPECIAL EVENT PERMIT REVIEW (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.)

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

401. None

INFORMATION ITEMS

501. 2018 Sundry List-Adriana Espinosa, SeaWorld

Holdover for February 2018 meeting

502. Sesame Parade Storage- Adriana Espinosa, SeaWorld

Holdover for February 2018 meeting

SUB-COMMITTEE

601. None

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

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7:37 P.M.

Notice of Next Regularly Scheduled Meeting: TBA

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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