

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARKS AND RECREATION BOARD
BALBOA PARK COMMITTEE MEETING
Thursday, January 11, 2024
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
2150 Pan American Road West
SAN DIEGO, CA 92101**

Chair: Allison Soares

Board Members: Molly Chase, Howard Blackson, Brer Marsh, William Aaron Jr., Chris Eddy, Kathy Vandeneuvel, Makeda Cheatom, Dang Nguyen, Mary McKenzie, Timothy Shields

Interim Deputy Director: Christina Chadwick

Public Comment:

Members of the public wishing to address the Committee under Public Comment may provide live comment during Non-Agenda Public Comment or for an Agenda item. In lieu of in-person attendance, members of the public may participate by submitting comments via a Public Comment [Webform](https://www.sandiego.gov/boards-and-commissions/public-comment) <https://www.sandiego.gov/boards-and-commissions/public-comment> no later than 4:00 p.m. the day prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#).

PUBLIC COMMENT ON AN AGENDA ITEM:

If you wish to address the Committee on an item for today's Agenda, please complete and submit a speaker form before the Committee hears the item. You will be called at the time the item is heard. Individuals' comments will be limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

NON-AGENDA PUBLIC COMMENT:

You may address the Committee on any matter not listed on today's agenda that is within the jurisdiction of the Committee. Please complete and submit a speaker form. Please note that California's open meeting laws do not permit the Committee to discuss or take any action on the matter at today's meeting. At its discretion, the Committee may add the item to a future meeting agenda or refer the matter to staff. Individuals' comments will be limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak, comments may be limited to a set period of time.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES FROM NOVEMBER 2, 2023 MEETING

NON-AGENDA PUBLIC COMMENT

CHAIR REPORT

STAFF REPORT

City Council District 3 – Emily Bonner
Interim Deputy Director – Christina Chadwick

BALBOA PARK NON-PROFIT PARTNER UPDATES (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three minutes.)

Forever Balboa Park– Elizabeth Babcock
Balboa Park Cultural Partnership – Peter Comiskey
Committee of 100 – Ross Porter
Save Starlight – Steve Stopper
Spanish Village Arts Foundation - TBD

COMMITTEE MEMBER COMMENT

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board member to approve any agenda item as Consent when no [webforms](#) have been submitted or there is no live (in-person) Public Comment in favor or in opposition to the item. Items approved on Consent are approved in accordance with staff’s recommendation in the staff report, unless otherwise noted in the motion.

CONSENT AGENDA

None

DISCUSSION AGENDA

None

WORKSHOP AGENDA

Item 1: Workshop for Balboa Park Comfort Stations (Village Grill and Morley Field) & Update on Organ Pavilion, Spanish Village and Palisades Comfort Stations
Presenters: Charles Daniels, Project Officer II and Brice Ciabatti, landscape Architect

INFORMATION AGENDA

Item 2: Balboa Park Cultural Partnership / Experience Plan Development Update
Presenter: Steve Snyder, President & CEO, Fleet Science Center

ADJOURNMENT

Next Meeting: Thursday, February 1, 2024 at 6:00 p.m.

Requests for Accessibility Modifications or Accommodations:

As required by the Americans with Disabilities Act, requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering

public comment as noted above, auxiliary aids, services, or interpreters, may be made by contacting Johnny Chou at 619-235-1106 or jchou@sandiego.gov. Facilitating requests may require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.