

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, MAY 15, 2008**  
**5:30 P.M. \*NOTE TIME CHANGE**  
**BALBOA PARK CLUB**  
**SANTA FE ROOM**  
**SAN DIEGO, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

**CALL TO ORDER** - Introductions

**REQUEST FOR CONTINUANCES**

**NON AGENDA PUBLIC COMMENT** (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**STAFF REPORT**

City Council Third District – Jeffery Tom  
Deputy Park and Recreation Director – Kathleen S Hasenauer

**WORKSHOP ITEMS** (No actions taken; subject discussed by the committee, speakers and staff.)

401. Balboa Park Study  
Park Districts - Richard Little, Keston Group  
Joint Powers Authorities/Agreements (JPAs)
1. Overview, Richard Little - Keston Group
  2. San Dieguito River Park Joint Powers Authority, Sue Carter Deputy Director
  3. City of San Diego's Experience with JPAs- Bill Anderson Chief City Planning & Community Investing

**INFORMATION ITEMS**

501. Budget follow-up from May 1, 2008 meeting

**CHAIRPERSON'S REPORT** – Vicki Granowitz

**ADJOURNMENT**

**Notice of Next Regular Meeting:** Thursday, June 5, 2008  
5:30 P.M.  
Balboa Park Club, Santa Fe Room  
San Diego, CA 92101

**Please Note:** If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. 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, call Sharon Knutson, at (619) 235-1157 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.