

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, MARCH 5, 2009**  
**6:00 P.M.**  
**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

**APPROVAL OF MINUTES** – February 5, 2009

**REQUEST FOR CONTINUANCES**

**NON AGENDA PUBLIC COMMENTS** (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **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** – Vicki Granowitz

**STAFF REPORT**

City Council Third District – Steve Hill  
Deputy Park and Recreation Director – Kathleen S. Hasenauer  
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza  
Balboa Park Operations District Manager – Bruce Martinez

**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. General Development Plan for the House of Charm/Mingei International Museum-  
Charles Daniels

202. Dissolution of Balboa Park West Advisory Group and potential formation of a new west side group- Vicki Granowitz

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

301. Family Day in the Park presented by Harold Randolph, San Diego County Commission on Children, Youth and Families/Child Abuse Foundation Proposal to hold a free, community “festival type” special event at the “Happy Valley” section of Balboa Park. The area is located near Marston Point along 6<sup>th</sup> Ave between Ivy & Grape Street. The event includes entertainment, food, children’s activities; and booths with government service agencies and service organization information. Entertainment is limited to a single stage with local entertainers, demonstrations and guest speakers from 10:00 a.m. to 3:00 p.m. Estimated attendance is 3000 people. Other events in the park this date include: American Indian Days @ Park & President’s Lawn, 1000 people and Liver Life Walk @ War Memorial Building Lawn and SD Zoo, 1200 people

STAFF RECOMMENDATION: To approve this event proposal as presented as a one year only event. There will be no road closures and all parking will be first come, first serve. The P.A. system speakers must be directed toward the East (away from residents living along 6<sup>th</sup> Ave). Park Ranger supervisor supports this location for this type of event.

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

401. The role of the Balboa Park Committee in the process for projects being considered by the Regional Park Improvement Fund and CIP projects.

**INFORMATION ITEMS**

501. Community Gardens on City Property- Vicki Granowitz

**SUB-COMMITTEE REPORTS**

601. Land-Use and Policy – Laurie Burgett

**COMMITTEE MEMBERS REPORTS** The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

**Vice Chair** - Mike McDowell

**Members at Large**

- Jerelyn Dilno
- Donald Steele
- Michael Singleton

**Balboa Park / Morley Field Recreation Council** – Andrew Kahng

**Balboa Park Cultural Partnership**

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

**Centre City Advisory Committee** – Jennifer Ayala

**Golden Hill Planning Group** – Laurie Burgett

**North Park Planning Group** – Rob Steppke

**Uptown Planning Group** – Don Liddell

**ADJOURNMENT**

**Notice of Next Balboa Park Study Meeting:** Thursday, April 2, 2009  
6:00 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.