

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, JANUARY 7, 2010**  
**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** – November 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

**CULTURAL PARTNERSHIP PROGRAM UPDATES**

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

**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. House of China proposal to install Foo Dogs.

**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. Healing Arts Festival – Ryan Altman, Alternative Healing Arts Network, Inc.  
Request approval to continue holding this event in Balboa Park with the following changes/improvements/stipulations: 1) Improve the parking/traffic/shuttle plan; 2) Fence the venue to limit the attendance to a manageable amount of attendees (10,000-15,000). A nominal entry fee would be charged; 3) Increase the event security force and SDPD presence; 4) Contract with a licensed service to clean-up after the event; 5) Agree to one “mid-range” entertainment headliner instead of three; and 6) Possibly conduct the event over two-days (Saturday & Sunday) in order to limit the daily attendance numbers.

STAFF RECOMMENDATION: To approve the request to continue the event with changes and improvements listed on a one year trial basis to be reviewed after the 2010 event with the following requirement - A Park & Recreation Miscellaneous Staffing for Event Support fee will be charged to have at least one staff member work the entire permitted time to observe the event and report back to the Committee with a written report of their findings.

302. San Diego Race for Autism – Juan & Sharon Leon, National Foundation for Autism Research Request to modify the 5K course route which starts at the 6<sup>th</sup> Ave. Lawn area, South of El Prado. The major change will close the northbound lane of 6<sup>th</sup> Ave between Juniper St and Upas St. for approximately one and a half hours in the morning.

STAFF RECOMMENDATION: To deny the request to modify the course route to close a portion of 6<sup>th</sup> Ave and continue with the existing route for 2010 as they have done for five years without incident. Staff will continue to work with the event organizers to ensure minimal impacts to the park during the event.

303. Circo Atayde USA – John Whitfield, Sho Management, Inc  
Proposal to bring a self-contained tent circus to Balboa Park from December 6-19, 2010. Approximately 250 parking spaces in the Lower Inspiration Parking lot will be used to accommodate 24 performances between December 7 and December 14. The proposal includes the use of performing horses and dogs. The organizer also requests permission to have performing tigers and camels, optional. Estimated attendance over the seven performance dates is 20,000 guests.

STAFF RECOMMENDATION: To approve the request to bring the tent circus to Balboa Park for a one time trial basis. Load in can only occur after the Balboa Park December Nights event loads out. Staff does not recommend allowing exotic animal to perform, domestic animals are okay. To be re-visited by the Balboa Park Committee after the 2010 event if they desire to return.

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

401. Florida Canyon K-Rails- Julio Fuentes

**INFORMATION ITEMS**

501. None

**SUB-COMMITTEE REPORTS**

601. Land-Use and Policy – Laurie Burgett  
602. West Mesa Subcommittee – Don Liddell

**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** – Vacant

**Golden Hill Planning Group** – Laurie Burgett

**North Park Planning Group** – Rob Steppke

**Uptown Planning Group** – Don Liddell

**ADJOURNMENT**

**Notice of Next Balboa Park Meeting:** Thursday, February 4, 2010  
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.