

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, FEBRUARY 3, 2011
6:00 P.M.
***NOTE LOCATION CHANGE**
BALBOA PARK CLUB
BALLROOM
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 – December 2, 2010

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 – David Kinney

STAFF REPORT

City Council Third District – Steve Hill
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 – Luanne Kanzawa

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. None

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. None

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

401. **Balboa Park Plaza de Panama, Circulation and Parking Structure Project**

Alternatives Presentation and Park Reclamation Design Workshop

This workshop is intended to focus on the Alternatives that have been prepared for the project and the uses, character and design for the Plaza de Panama, East Prado, Mall (Esplanade) and rooftop park areas of the project. The agenda for the workshop is as follows:

Presentation:

1. Overview of Project
2. Presentation of Alternatives
3. Design Options, Park and Public Spaces

Work Group Break-out:

Break out into table groups; each group to focus on the uses, activities, events and character for El Prado, Plaza de Panama, Esplanade, Pan American Way and the Park on top of the underground garage.

Report Back:

Each group will report to the whole the results of their work.

Public Comment:

Conclusion:

Final closing comments and direction by the Plaza de Panama Committee consultant team.

INFORMATION ITEMS

501. SR-163 Sewer Lining Project- Dirk Smith

SUB-COMMITTEE REPORTS

- 601. Land-Use and Policy – David Kinney
- 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

Centre City Advisory Committee – Jason Elrod

Golden Hill Planning Group – Scott Glazebrook

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: March 3, 2011
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.