

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, JANUARY 5, 2017
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
2150 Pan American Road West
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT PORTIA GREGORY-BURNETTE AT (619) 235-1180.

CALL TO ORDER

APPROVAL OF MINUTES – September 1, 2016

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today’s Agenda are to be taken at the time the item is heard.)

(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 – Chief of Staff – Molly Chase
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations Acting District Manager – Mario Llanos

BALBOA PARK NON-PROFIT PARTNER UPDATES

Balboa Park Conservancy – Tomas Herrera-Mishler
Balboa Park Cultural Partnership – Luanne Kanzawa and Micah Parzen
Balboa Park Online Collaborative – Nik Honeysett
Committee of 100 – Mike Kelly
Friends of Balboa Park – John Bolthouse

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

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. House of Pacific Relations Ethnic Food Fair

Presenter: Heather Wilson, 2nd Vice President

Requesting a waiver to the Summer Moratorium to use the Pan American Lawn, International Lawn and House of Pacific Relations Lawn on May 28, 2017 from 11:00 A.M. to 6:00 P.M. Set-up will occur on May 27, 2017 starting at 11:00 a.m. with final break down on May 29, 2017. Approximately 3,000 attendees are expected per day. Lawns will be used for food concession booths and ethnic song and dance performances. Pan American Place will be closed during the event for park visitors' safety.

Staff Recommendation: To recommend that the Park and Recreation Director extend a waiver to the Summer Moratorium for the 2017 Ethnic Food Fair. The event will provide additional food concessions and entertainment for park visitors over the holiday weekend.

302. Trustees Connected

Presenter: Kristen Mihalko, Manager, Programs & Communication, Balboa Park Cultural Partnership or Peter Comiskey, Executive Director

Requesting use of the Veteran's Memorial Garden and 17 parking stalls for event equipment in the Upper Inspiration Parking Lot on Thursday, February 16, 2017 from 5:30 P.M. – 8:30 P.M. for a Balboa Park trustee celebration. It is estimated that event attendance will be 400 persons and will have amplified music and alcohol service as part of the event.

Staff Recommendation: To approve the event as presented as the event will have a minimal impact.

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

401. West Mesa Comfort Station Replacements.

Presenter: City Staff

INFORMATION ITEMS

501. World Peace Sanctuary San Diego.

Presenters: Pete Wheeler, Chair of the World Peace Sanctuary San Diego Committee; Vicki Estrada, Estrada Land Planning

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 – Kenneth Davenport

Members at Large

- Amy Bernal
- Dang Manh Nguyen
- Johanna Schiavoni

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Downtown Community Planning Council – Vacant

Golden Hill Planning Group – Vacant

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting:

February 2, 2017
6:00 P.M.
Balboa Park Club
2150 Pan American Road West
San Diego, CA 92101

NOTICE POSTED

**Notices of the Balboa Park Committee
Meetings are posted at:**

Balboa Park Administration Building
2125 Park Blvd.
San Diego, CA 92101

Posting also at: <http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

Please Note: If there are any questions regarding this agenda, please contact Mario Llanos at (619) 235-1124. 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 Susan Lowery-Mendoza at (619) 235-1106 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.