

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, MARCH 1, 2018**  
**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 MARIO LLANOS AT (619) 235-1124.

**CALL TO ORDER**

**APPROVAL OF MINUTES** – January 4, 2018

**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** – Katherine Johnston

**STAFF REPORT**

City Council Third District – Molly Chase  
Balboa Park Program Manager – Jeff Van Deerlin  
Balboa Park District Manager – Susan Lowery-Mendoza  
Balboa Park Operations District Manager – Mario Llanos

**BALBOA PARK NON-PROFIT PARTNER UPDATES**

Balboa Park Conservancy – Tomas Herrera-Mishler  
Balboa Park Cultural Partnership – Peter Comiskey  
Balboa Park Online Collaborative – Nik Honeysett  
Committee of 100 – Mike Kelly  
Friends of Balboa Park – John Bolthouse  
Save Starlight – Steve Stopper

**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. Balboa Statue. Presenters: Charlie Daniels, Park Designer, City of San Diego Park and Recreation Department and Jesus Benayas, President, House of Spain**

**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. Sculpture and Cocktails. Presenter: Dieter Fenkart-Fröschl, Chief Operating Officer**

**Requesting a waiver of the Summer Moratorium for use of the sidewalk area fronting the San Diego Museum of Art, north of the Plaza de Panama and partial use of the Plaza de Panama on Thursday, June 21, 2017 from 6:00 p.m. – 10:00 p.m. to host an event that will continue to feature the sculptures currently installed around the Plaza de Panama titled *Art of the Open Air*. The space will be utilized for ticketing as well as for activities, drink service, light seating, and food truck service. Set-up is scheduled from 7:00 a.m. – 6:00 p.m. day of the event. Anticipated attendance is 1,200.**

**Staff Recommendation: To recommend that the Park and Recreation Director extend a waiver to the Summer Moratorium for this event.**

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

**401. Signage and Wayfinding Initiative. The Balboa Park Conservancy. Presenters: Jeff Hertzler and Harry Mark, RSM Design**

**INFORMATION ITEMS**

**501. Inspiration Point Solar Panel Project (UPDATE), City of San Diego Environmental Services Department. Presenter: City Staff.**

**SUB-COMMITTEE REPORTS**

601. Land-Use and Policy – Katherine Johnston

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**

- Dang Manh Nguyen
- Johanna Schiavoni
- Sarah Dawe

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

**Downtown Community Planning Council** – James Lawson  
**Golden Hill Planning Group** – Victoria Curran  
**North Park Planning Group** – Rob Steppke  
**Uptown Planning Group** – Don Liddell

**ADJOURNMENT**

**Notice of Next Balboa Park Meeting:** April 5, 2018  
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.