PUBLIC NOTICE AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD BALBOA PARK COMMITTEE THURSDAY, MARCH 3, 2016 6:00 P.M. BALBOA PARK CLUB SANTA FE ROOM 2150 Pan American Road West SAN DIEGO, CA 92101

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

CALL TO ORDER

APPROVAL OF MINUTES – February 4, 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 – Stephen Hill Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza Balboa Park Operations District Manager – Casey Smith

BALBOA PARK NON-PROFIT PARTNER UPDATES

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

ACTION ITEMS

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

None

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

None

<u>Special Events</u> (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. Mingei International Museum's Bazaar Under the Stars. Presenter: Jessica Hanson-York, Director of External Relations

Request to use the area directly in front and to the east of the Museum for their fundraising event on Saturday, May 7, 2016 from 6:00 p.m. - 10:00 p.m. Set-up will begin on Friday, May 6th from 6:00 p.m. - 10:00 p.m. Area will be cordoned off to allow for alcohol service, pop-up tents, tables, chairs, signage and lighting.

Staff Recommendation: To approve this one-time, weekend event with minimal impact and a small footprint. Load-in of equipment must be coordinated with staff.

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

401. Pershing Bikeway project. Presenter: Chris Carterette, AICP, Project Manager, San Diego Association of Governments

The Pershing Bikeway will provide north-south connectivity for people riding bikes and walking between North Park and Downtown.

The 2.6 mile bikeway is proposed to begin in North Park at the intersection of Utah and Landis streets. The route will run south along Utah Street and connect to Pershing Drive via Upas Street. Continuing through Balboa Park on Pershing Drive, the route connects with B and C streets in Downtown San Diego. The termini of the Pershing Bikeway corridor connect with other planned bikeway projects in North Park and Downtown. The route may feature bike facilities such as a combination of wide buffered bike lanes and a separated (protected) bikeway. As part of the project, a parallel pedestrian route is envisioned adjacent to the proposed bike facilities on Pershing Drive.

The goal of the project is to improve very important connections in multiple areas, including within Balboa Park along and across Pershing Drive, and between North Park and Downtown. The San Diego Association of Governments (SANDAG) is leading the effort to implement this project as a component of the San Diego Regional Bike Network, GO by BIKE. It is one of several high priority projects included in the Regional Bike Early Action Program, a \$200 million initiative adopted by the SANDAG Board of Directors in September 2013.

A community open house was held on January 20, 2016. Approximately 60 people attended to learn about the project, ask questions, and provide input on this important regional bikeway connection. The project team received insightful feedback and inquiries from attendees, and has reviewed this feedback in an effort to achieve the goal of creating more opportunities to walk and bike in a low-stress environment.

Project concept renderings and informational boards from the community open house and additional information can be found at <u>KeepSanDiegoMoving.com/PershingBikeway</u>.

INFORMATION ITEMS

None

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – David Kinney

602. West Mesa Subcommittee - Don Liddell

<u>COMMITTEE MEMBERS REPORTS</u> 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:

April 7, 2016 6:00 P.M. Balboa Park Club 2150 Pan American Road West San Diego, CA 92101

<u>NOTICE POSTED</u> 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

<u>Please Note:</u> If there are any questions regarding this agenda, please contact Casey Smith 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.