

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, SEPTEMBER 1, 2016
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 – JULY 7, 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 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.)

201. House of Charm Modifications General Development Plan. Presenters: Rob Sidner, Executive Director, Mingei International Museum

Staff Recommendations: Recommend the proposed Project is consistent with the Central Mesa Precise Plan and recommend approval of the proposed General Development Plan with recommendations.

202. Pershing Bikeway Project General Development Plan, Presenters: Charles Daniels, Park Designer, Park and Recreation Department and Chris Carterette, AICP, Project Manager, San Diego Association of Governments.

Staff Recommendations: Recommend the proposed Project is consistent with the East Mesa Precise Plan and recommend approval of the proposed General Development Plan.

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. Big Food Festival, LLC, Aspen Decker, Coordinating Producer. Requesting use of Park Boulevard and President's Way Lawn on Saturday, February 25, 2017 from 12:00 P.M. to 7:00 P.M. for an event benefitting the Cause Inc. Foundation. The event will feature all you can eat gourmet tater tots, beer tasting, and live entertainment. Estimated attendance is 2,000.

Staff Recommendation: To approve this one-time event as presented with the recommendation of assigning a Park Ranger to oversee the load in/out and operations of this new event.

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

None

INFORMATION ITEMS

501. Brown Act Refresher. Presenter: Heather Ferbert, Deputy City Attorney

502. Proposed Amendments to Charter Section 55. Presenter: City of San Diego Staff

503. Update on Plaza de Panama Project. Presenter: City of San Diego Staff

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: October 6, 2016
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 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.