

**PUBLIC NOTICE  
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD  
BALBOA PARK COMMITTEE  
THURSDAY, APRIL 4, 2019  
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** – February 7, 2019

**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. 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. Environmental Systems Research Institute “ESRI” User Conference Closing Event. Presenter: Michele Cole, ESRI Head of Events Marketing**

Requesting a waiver to the Summer Moratorium to use a portion of the Central Mesa in Balboa Park to host the ESRI User Conference Closing Event on Thursday, July 11, 2019 from 5:00 p.m.-10:00 p.m. Equipment set-up will begin on July 10, 2019 after 7:00 p.m. Approximately 12,000 guests will be transported to Balboa Park by motor coach from the San Diego Convention Center. Loading and unloading of coaches to take place on Park Blvd. with the assistance of Special Event Traffic Controllers. Contracts are being pursued with the San Diego Museum of Art, the San Diego Natural History Museum, the Prado Restaurant, Fleet Science Center, Museum of Photographic Arts, Model Railroad Museum and the San Diego History Center.

Requested park areas include use of: El Prado; Botanical Building Lawns; Bea Evenson Fountain Area; Cascades Area; Plaza de Panama, Casa del Prado Patio “B” in addition to (21) parking stalls in the Casa de Balboa Parking lot; (3) parking stalls in the Botanical Building parking lot; and (3) parking stalls in Pepper Grove North Parking Lot for event support.

**Staff Recommendation:** To request that the Park and Recreation Director extend a waiver to the Summer Moratorium for the 2019 ESRI User Conference Closing Event. The event has been held successfully since 2011 and includes use of many park institutions.

**302. House of Pacific Relations Ethnic Food Fair –Gary Jones, President, Heather Wilson, Recording Secretary**

Requesting a waiver to the Summer Moratorium for use of the International Lawn on May 26, 2019 from 10:00 A.M. to 5:00 P.M. Set-up will occur on the same day starting at 6:00 a.m. and approximately 3,000 attendees are expected. The lawn 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 2019 Ethnic Food Fair. The event will provide additional food concessions and entertainment for park visitors over the holiday weekend.

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

401. None

**INFORMATION ITEMS**

**501. Engaging Volunteers as a Service Enterprise. Presenter: Glenn Rossman, Trustee Balboa Park Conservancy and Chair of the Volunteer Engagement Committee**

**502. Botanical Building Restoration Concept Plans. Presenter: Kotaro Nakamura, AIA, Roesling Nakamura Terada Architects**

**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** – William Aaron

**Downtown Community Planning Council** – *Vacant*

**Golden Hill Planning Group** – Victoria Curran

**North Park Planning Group** – Vicki Granowitz

**Uptown Planning Group** – Don Liddell

**ADJOURNMENT**

**Notice of Next Balboa Park Meeting:**

May 2, 2019

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.