

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, FEBRUARY 6, 2020**  
**6:00 P.M.**  
**BALBOA PARK CLUB**  
**BALLROOM**  
**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 9, 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.”)

**REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA**

The Chair may entertain a motion by any Board Member to approve any agenda item as consent when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with staff’s recommendation as reflected on the agenda and described in the Staff Report to the Balboa Park Committee, unless otherwise noted in the motion.

**CHAIRPERSON’S REPORT** – Katherine Johnston

**STAFF REPORT** – None

**BALBOA PARK NON-PROFIT PARTNER UPDATES** – None

**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. None

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

**401. Balboa Park Strategic Priorities and Framework for Future Investment in the Park.**  
**Presenters: Katherine Johnston, Chair, Balboa Park Committee; City Councilmember Chris Ward; Danell Scarborough, Facilitator, City of San Diego**

**INFORMATION ITEMS**

501. None

**SUB-COMMITTEE REPORTS** – None

**COMMITTEE MEMBERS REPORTS** – None

**ADJOURNMENT**

**Notice of Next Balboa Park Meeting:**

March 5, 2020  
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.