PUBLIC NOTICE AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD BALBOA PARK COMMITTEE MEETING Thursday, March 2, 2023 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 Johnny Chou at (619) 235-1106 or <u>jchou@sandiego.gov</u>.

CALL TO ORDER

APPROVAL OF MINUTES - February 7, 2023

REQUEST FOR CONTINUANCES

<u>NON- AGENDA PUBLIC COMMENTS</u> – 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 - Molly Chase

STAFF REPORT

City Council Third District – Codi Vierra Sergeant SDPD Balboa Park – Tyler Hamby Assistant Deputy Director – Christina Chadwick

BALBOA PARK NON-PROFIT PARTNER UPDATES (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes)

Forever Balboa Park– Elizabeth Babcock Balboa Park Cultural Partnership – Peter Comiskey Committee of 100 – Ross Porter Save Starlight – Steve Stopper

ACTION ITEMS

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

101. None

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

201. 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. Rock 'n' Roll 5K, presenter: Max Little, Operations Manager, requesting to host the 5K event on Saturday, June 3, 2023. The race will have a start time of 7:00 a.m. at Presidents Way and Park Blvd. and end time of 8:30 a.m. on Balboa Drive, south of Olive Street. The parking lots will reopen by 7:45 a.m. and the Cabrillo Bridge will reopen by 8:00 a.m.

Staff Recommendation: To approve the request for the event date.

302. Making Strides Against Breast Cancer. Presenter: Linda Dejauregui, American Cancer Society, Development Manager requesting to permanently change the site location from 6th Ave. & Laurel to Park Boulevard and Presidents Way Lawn and change the route of their walk to start on Presidents Way toward Pan American Rd West, turn right heading north towards Plaza de Panama, crossing over Cabrillo Bridge, turn left onto southbound 6th Ave, turn left onto A Street, turn left onto southbound Park Blvd., ending at Park Blvd. and Presidents Way Lawn.

Staff Recommendation: To approve the request for the location change for 2023 and return to BPC for permanent route change next year once we review impact from 2023 route.

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

401. None

INFORMATION ITEMS

501. Public Safety and Ranger Update: Roberto Bejar, Sr. Park Ranger.

502. Brown Act Training Presenter: Nicole Pedone, Deputy City Attorney, City of San Diego

<u>SUB-COMMITTEE REPORTS</u> – None

COMMITTEE MEMBERS REPORTS - None

ADJOURNMENT

Notice of Next Balboa Park Meeting:

Thursday, April 6, 2023 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 Johnny Chou at (619) 235-1106. 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 Johnny Chou (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.