PUBLIC NOTICE AGENDA

CITY OF SAN DIEGO PARKS AND RECREATION BOARD

BALBOA PARK COMMITTEE MEETING

Thursday, September 7, 2023

6:00 P.M.

BALBOA PARK CLUB

SANTA FE ROOM

2150 Pan American Road West

SAN DIEGO, CA 92101

Chair: Vacant

Board Members: Allison Soares. Howard Blackson, Brer Marsh, William Aaron Jr, Chris Eddy,

Kathy Vandenheuvel, Sarah Dawe, Micah Parzen, Makeda Cheatom, Dang Nguyen

Assistant Deputy Director: Christina Chadwick

Public Comment:

Members of the public wishing to address the Committee under Public Comment may provide live comment during Non-Agenda Public Comment or for an Agenda item. In lieu of in-person attendance, members of the public may participate by submitting comments via a Public Comment Webform https://www.sandiego.gov/boards-and-commissions/public-comment no later than 4:00 p.m. the day prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform.

Public Comment on an Agenda Item:

If you wish to address the Committee on an item for today's agenda, please complete and submit a speaker form before the Committee hears the agenda item. You will be called at the time the item is heard. Individuals' comments will be limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Non-Agenda Public Comment:

You may address the Committee on any matter not listed on today's agenda that is within the jurisdiction of the Committee. Please complete and submit a speaker form. Please note that California's open meeting laws do not permit the Committee to discuss or take any action on the matter at today's meeting. At its discretion, the Committee may add the item to a future meeting agenda or refer the matter to staff. Individuals' comments will be limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak, comments may be limited to a set period of time.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES FROM JUNE 1, 2023 MEETINGS

NON-AGENDA PUBLIC COMMENT

CHAIR REPORT

COMMITTEE MEMBER COMMENT

DISCUSSION AGENDA

Item 1: Approve Consent Items

WORKSHOP AGENDA

Item 2: NAT Museum Exterior Gardens Signage Program,

Charles Daniels, Project Officer II, City of and San Diego.

INFORMATION AGENDA

Item 3: Prioritization Framework Consultant Kick Off

Christina Chadwick, Assistant Deputy Director, City of San Diego,

Daniel Payne. Managing Principal, AEA Consulting, Laura Zucker, Senior

Associate, AEA Consulting

Item 4: Ranger Program / Expressive Activity Informational Update

Christina Chadwick, Assistant Deputy Director, City of San Diego

ADJOURMENT

Next Meeting: Thursday, October 5, 2023 at 6:00 p.m.

Requests for Accessibility Modifications or Accommodations:

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, auxiliary aids, services, or interpreters, may be made by contacting Johnny Chou at 619-235-1106 or jchou@sandiego.gov. Facilitating requests may require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.