

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, DECEMBER 4, 2014
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 (619) 235-1180

CALL TO ORDER -

APPROVAL OF MINUTES – October 2, 2014

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 – Steve Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Acting Balboa Park Operations District Manager –Mario Llanos
Balboa Park 2015 District Manager-Michael Ruiz

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Micah Parzen
Small/Mid-size – Luanne Kanzawa

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. House of Pacific Relations International Cottages Plan Amendment Initiation
Presenters: Charles Daniels, Park Designer, Park and Recreation Department and Vicki Estrada, Estrada Land Planning

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. San Diego Road Race Centennial Living History Car Show, Newell Booth – La Jolla Regional Group of the Horseless Carriage Club of America
Requesting use of 60 parking spaces for a car show in the Palisades North Parking Lot, occupying four rows of parking just north of the tram stop from 8:00 a.m. – 5:00 p.m. on Saturday, January 10, 2015. The car show will include a tour out the park to retrace the route of the San Diego Exposition Road Race from 10:00 A.M. – 11:30 A.M. Estimated attendance is 1,100 throughout the day.
Staff Recommendation: To approve this one –time event as presented in 2015.
Institutions bordering Pan American Plaza have been consulted for planned use and there are no other major events in the park.

302. 34th Annual Tribute to the Legends Festival, Makeda Cheatom – Executive Director and Jesse Graham, Manager, World Beat Cultural Center
Requesting use of the Cultural Turf East, located between the World Beat Cultural Center and the Centro Cultural de la Raza on February 14 – 16, 2015 and 45 parking stalls for event vendor staging in the Upper Inspiration Parking Lot for a musical tribute festival (concert dates are February 14 and 15 from 5:00 P.M. to 12:00 A.M.) The entire venue, including the World Beat Center will be fenced and an 80' x 100' tent erected on the lawn. Estimated attendance is 1,000 per day.
Staff Recommendation: To approve this one- time event as presented in 2015. Tenting and fencing of venue require extensive coordination with the Police and Fire Departments to ensure public safety and regulatory compliance.

303. San Diego Maker Faire, Sue Varga, Director Balboa Park Marketing/Conservancy and Travis Good, Consultant
Requesting use of the Federal Lawn, Recital Hall Lawn, House of Pacific Relations Lawn, Palisades Lot South, El Prado, Botanical Lawns East and West, Cascades, Plaza de Balboa (Bea Evenson Fountain area) and the Plaza de Panama (if available for permitting) on October 2 – 4, 2015 (event days October 3 and 4 from 10:00 A.M. – 6:00 P.M.) for free, passive entertainment and displays, creating an event presence throughout the park.
Staff Recommendation: To approve this park-wide event as many park institutions are participating, the majority of activity is occurring within the institutions and there is minimal impact on parking and access.

304. Suja Rock 'n' Roll San Diego 5K, Kara Kong, Community Relations Manager-Competitor Group

Requesting a waiver to the Summer Moratorium to add a 5K run in Balboa Park on Saturday, May 30, 2015. Race to be start at 7:00 A.M. at 6th Avenue at Palm and finish on Balboa Drive at the equivalent of Olive. Anticipated attendance is 3,000 and the Cabrillo Bridge is expected to be open to vehicular traffic at 9:00 A.M.

Staff Recommendation: To request that the Park and Recreation Director extend a waiver to the Summer Moratorium for the San Diego Rock 'n' Roll 5K.

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

401. Balboa Park Activity Center AT&T Wireless Site Proposal. Presenter: Danielle Weizman, M&M Telecom Inc.

INFORMATION ITEMS

501. None

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

- Jerelyn Dilno
- Johanna Schiavoni
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Downtown Community Planning Council – Vacant

Golden Hill Planning Group – David Strickland

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting:

February 5, 2015
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 Susan Lowery-Mendoza, 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 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.