

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, SEPTEMBER 3, 2015
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 AT (619) 235-1180.

CALL TO ORDER

APPROVAL OF MINUTES – July 2, 2015

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 – Stephen Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Casey Smith
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.)

None

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

201. “Art of the Open Air”, San Diego Museum of Art. Presenter: Dieter Fenkart-Froeschl, Chief Operating Officer

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.)

None

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

401. Proposal for Vasco Nunez de Balboa Statue, House of Spain. Presenter: Iris Engstrand, Professor of History, University of San Diego

INFORMATION ITEMS

501. Upas Pipeline Construction Update, City of San Diego Public Works. Presenter: Alice Altes, Associate Engineer

502. Water Reduction Strategies and Approach, City of San Diego Park and Recreation Department. Presenter: Casey Smith, District Manager

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: October 1, 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 Casey Smith, 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.