

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

**BALBOA PARK COMMITTEE**

**Thursday, December 2, 2004**

**6:30 p.m.**

**Balboa Park Club, Santa Fe Room  
San Diego, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT THELMA BELEN-GONZALEZ AT 235-1157.

**CALL TO ORDER**

**APPROVAL OF MINUTES** – November 4, 2004

**REQUEST FOR CONTINUANCES**

**COMMUNICATIONS** (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** - Darlene Davies

**STAFF REPORT**

Deputy Park and Recreation Director - Michael Behan  
Balboa Park Operations District Manager - Gary Stromberg  
Balboa Park Facilities/Special Events District Manager - Kathleen Hasenauer  
Park Planning - Park Planner

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any one-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 or institution operation are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. The Broadway Land Circus – A week in February 2005 – Lower Inspiration Point Parking Lot – Jovi Faamaligi, Commercial.

302. The San Diego Walk for Autism - March 13, 2005 - West Side to El Cid & Return - Sharon Leon, Non-Profit.

- 303. The Purina Incredible Dog Challenge - April 18 - April 25 - Park & Presidents Way - Art Daves, Commercial.
- 304. The Girl Scout Bridging Ceremony - May 21, 2005 - Cabrillo Bridge - Rea de la Cruz, Non-Profit.

**WORKSHOP ITEMS** (No actions taken, subject discussed by the committee, and staff.)

- 401. None

**INFORMATION ITEMS**

- 501. Botanical Building Fountains - Return of the historic fountain heads/spouts- Gift from the Friends of Balboa Park

**SUB-COMMITTEE REPORTS**

- 601. Land-Use/Strategic Planning - Laurie Burgett & Mike Stepner
- 602. Policies and Operations - Vicki Granowitz & Nancy Rodriguez

**COMMITTEE MEMBERS REPORTS** Reports should be limited to three (3) minutes each and 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** - Dan Mazzella

**Members at Large**

- Michael Stepner
- Jeffery Tom
- Paul Rucci

**Balboa Park / Morley Field Recreation Council** - Joe Silverman

**Central Balboa Park Association**

- Large Institution - Jeffrey Kirsch
- Small/Mid-size - Nancy Rodriguez

**Centre City Advisory Committee** - Joyce Summer

**Golden Hill Planning Group** - Laurie Burgett

**Greater North Park Planning Group** - Vicki Granowitz

**Uptown Planning Group** - Warren Simon

**ADJOURNMENT**

**Notice of Next Regular Meeting:**

Thursday, January 6, 2005  
 6:30 p.m.  
 Balboa Park Club, Santa Fe Room  
 San Diego, CA 92101

**Please Note:** If there are any questions regarding this agenda, please contact Thelma Belen-Gonzalez, at 235-1157. 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 Thelma Belen-Gonzalez, at 235-1157 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.