

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, JULY 5, 2007
6:00 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 SHARON KNUTSON. AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – May 3, 2007 (Former Members – Tabled from last month)
June 7, 2007 (All Members)

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

STAFF REPORT

City Council Third District – Jeffery Tom
Acting Deputy Park and Recreation Director – Kathleen Hasenauer
Acting Balboa Park Facilities/Special Events District Manager – Becky Yzaguirre
Acting Balboa Park Operations District Manager – Daniel Daneri

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. Recommendation for approval of The Old Globe Expansion, Conrad Prebys Theatre Center – Charles Daniels, Park Planning

202. Balboa Park Committee (BPC) Waiver Criteria for the Moratorium Period, Information Priority List for Applicants Presenting Special Event Proposals to the BPC – Laurie Burgett

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. None

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

401. None

INFORMATION ITEMS

- 501. Presentation of the Banner Exchange Display Program between the Unified Port of San Diego and Balboa Park Marketing – Sue Varga, Director Balboa Park Marketing
- 502. Proposed Modifications to the House of Charm, Mingei International Museum– Rob Sidner, Director and Charlotte Cagan, Director of Marketing and Planning

SUB-COMMITTEE REPORT

601. Land-Use and Policy

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 - Mike McDowell

Members at Large

- Patti Roscoe
- Donald Steele
- Vacant

Balboa Park / Morley Field Recreation Council – Sungill Kim

Balboa Park Cultural Partnership

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Jennifer Ayala

Golden Hill Planning Group – Laurie Burgett

Greater North Park Planning Group – Vicki Granowitz

Uptown Planning Group – Michael Singleton

ADJOURNMENT

Notice of Next Regular Meeting:

Thursday, August 2, 2007

6:00 P.M.

Balboa Park Club, Santa Fe Room

San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 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 Sharon Knutson, at (619) 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.