

**PUBLIC NOTICE**  
**REVISED AGENDA \* ADDITIONAL INFORMATION ITEMS**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, SEPTEMBER 6, 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** – July 5, 2007

**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** – Vicki Granowitz

**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 – Mike Rodrigues

**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. San Diego Museum of Art Proposal to Install Sculptures in the Plaza de Panama -  
Julianne Markow, Deputy Director, Operations and Finance, Chief  
Administration Officer and Betti-Sue Hertz, Curator for Contemporary Art

202. Formation of Potential Sub-Committees – Vicki Granowitz

**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. Balboa Park Committee Retreat Debrief: Chairperson's and Members' Responsibilities

**INFORMATION ITEMS**

- 501. Hillcrest Corridor Mobility Plan Update – Marlon Pangilinan
- 502. Balboa Park Over-Height Vehicle Sensors – Charles Daniels
- 503. Roosevelt Junior High School – Joint Use Improvements Project, CIP 29-896.0 – Barry Kelleher

**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
- Vacant

**Balboa Park / Morley Field Recreation Council** – Vacant

**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, October 4, 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.