

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, JANUARY 3, 2008
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 – December 6, 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
Deputy Park and Recreation Director – Kathleen S Hasenauer
Acting Balboa Park Facilities/Special Events District Manager – Mike Rodrigues
Balboa Park Operations District Manager – Bruce Martinez

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 Air and Space Museum – Proposed Relocatable Catering Kitchen – Charles Daniels

202. Proposed Changes to the Alcohol Ban for the Public Areas of the Central Mesa of Balboa Park.

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. Lions Club International Foundation Fun Walk sponsored by the San Diego Executive Lions Club (SDELC). Proposal to hold a Fun Walk fund-raiser on Saturday, May 31, 2008

The proposed walk will held at the Marston Point area, using Balboa Drive, South of Juniper St. The walk will start at 8:00 a.m. A festival on the Marston Point Lawn area with entertainment, water, snacks and information booth will follow the walk. The Organization is non-profit and resident. Participant fees and vendor booth fees will be charged. Estimated attendance is 2000. George A. Folwarshi, President, SDELC.

STAFF ECOMENDATION: This event is consistent with other events held in Balboa Park. However, this event is being proposed within the Summer Moratorium. Recommend approval for a walk in 2008 that does not travel North of Juniper St. and is contained within the Marston Point Loop. The date will not be available in 2010 due to the Memorial Day weekend.

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

401. None

INFORMATION ITEMS

- 501. The Brown Act - Deputy City Attorney Kimberly Davies
- 502. Hillcrest Corridor Mobility Strategy – Marlon Pangilinan
- 502. Institutional Assessment Report for the Balboa Park Botanical Building

SUB-COMMITTEE REPORT

601. Land-Use and Policy - Laurie Burgett

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 – 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, February 7, 2008
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.