

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, JUNE 5, 2008
5:30 P.M. *NOTE TIME CHANGE
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 1, 2008

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (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
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Bruce Martinez

WORKSHOP ITEMS (No actions taken; subject discussed by the committee. Public Comment will be limited to three minutes per speaker (3 min.) time can be reduced by Chair to accommodate a large number of speakers.)

- 401. Balboa Park Study – Governance Models
 - Mission Trails Regional Park – Dorothy Leonard, Chair
 - San Dieguito River Valley Conservancy – Craig Adams, Executive Director
 - The Negotiation of Public-Private Partnerships – Paul Meyer Esq.

SUB-COMMITTEE REPORTS

- 601. Land-Use and Policy - Laurie Burgett
- 602. Balboa Park West Advisory Group- Alyssa Wolven

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. None

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. San Diego Science Festival, Science Expo – Allison Rynne
Proposal to use El Prado (from Lily Pond to Cascades), Bea Evenson Fountain area, South Village Place, Botanical Building Lawns, and South Carousel Parking Lot on Saturday, April 4, 2009 to host a science exposition. Set up to begin on Friday, April 3 from 2:00 p.m. to 8:00 p.m. with the event on Saturday from 10:30 a.m. to 6:00 p.m. Load out will conclude on Sunday, April 5 at 9:00 a.m. The event includes music acts, comedians, science based demonstrations and nationally renowned speakers.

STAFF RECOMMENDATION: Staff recommendation is to deny the proposed event as presented based on the size of the footprint and impacts to the park and institutions. The Walk for Recovery (3000 people), an annual event, will be held on Saturday, April 4, 2009 from 8:00 a.m. to 10:00 a.m. The walk travels around the San Diego Natural History Museum and proceeds west on El Prado. Set up for the Science Festival will impact the walk route.

INFORMATION ITEMS

501. Review of Cool Globes Site Locations

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

- Jerelyn Dilno
- Donald Steele
- Vacant

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Balboa Park Cultural Partnership

- Large Institution – Mick Hager (on sabbatical)
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Jennifer Ayala

Golden Hill Planning Group – Laurie Burgett

North Park Planning Group – Vicki Granowitz

Uptown Planning Group – Michael Singleton

ADJOURNMENT

Notice of Next Balboa Park Study Meeting:

Thursday, July 24, 2008

5:30 P.M.

Balboa Park Club, Santa Fe Room

San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact 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.