

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK STUDY WORKSHOP
BALBOA PARK COMMITTEE (BPC)**

Thursday November 20, 2008

5:30 pm to 7:30 pm

**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

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

ACTION ITEMS Public comment will be limited to three minutes (3 min.) per speaker

102. Review Draft Final Report – Final Report V3 08Nov20 vdg.doc

**No Action will be taken on the Report in its entirety at this meeting. Action MAY BE taken on individual items within the Draft Report.

- Balboa Park Committee Draft Responses to Study
 - First Question: Can the City of San Diego provide the necessary financial support for Balboa Park in the future?
 - Second Question: Even if it can, should it do so?
 - Third Question: If it (City of San Diego) wishes to expand management and governance of the park, what are the alternatives for it to do so?
- Review Executive Summary
- Discuss and Review Appendices

102. Next Steps

December 4, 2008 Continue Review Draft Report

December 18, 2008 Approved Final Report and Recommendations

ADJOURNMENT

Notice of Next Regular Meeting:

December 4, 2008

5:30 P.M.

War Memorial Building Auditorium
San Diego, CA 92101

The Balboa Park Committee Draft Study Report is available at:

<http://www.balboapark.org> or <http://www.sandiego.gov/park-and-recreation/general-info/brc.shtml>

The Balboa Park Study was funded by the Legler Benbough Foundation, the Parker Foundation and the San Diego Foundation; this and other information regarding the Study is available at:

<http://www.balboapark.org>

Directions and map sites are available at:

www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml

For more information please contact:

Vicki Granowitz, Chair of the Balboa Park Committee at (619) 584-1203 or

David Kinney, Member of the Balboa Park Committee at (619) 232-2053 x105

Please Note: 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.