

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, FEBRUARY 4, 2010
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 – January 7, 2010

REQUEST FOR CONTINUANCES

NON AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City staff **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under “Non-Agenda Public Comment.”)

CHAIRPERSON’S REPORT – Vicki Granowitz

STAFF REPORT

City Council Third District – Steve Hill
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

CULTURAL PARTNERSHIP PROGRAM UPDATES

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

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. Requesting letter of support for the Banker's Hill/ Park West and Uptown Planners Stop Sign proposal.
202. House of Hungary proposal to install Sándor Márai monument.
203. Balboa Park 2015 Centennial Projects- Charlie Daniels
Requesting Balboa Park Committee endorsement of additions to the Fiscal Year 2010 Capital Improvements Program.

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. Circo Atayde USA – John Whitfield, Sho Management, Inc
Proposal to bring a self-contained tent circus to Balboa Park from December 6-19, 2010. Approximately 250 parking spaces in the Lower Inspiration Parking lot will be used to accommodate 24 performances between December 7 and December 14. The proposal includes allowing performing horses and dogs. The organizer would also request allowing performing tigers and camels, optional. Estimated attendance over the seven performance dates is 20,000 guests.

STAFF RECOMMENDATION: To approve the request to bring the tent circus to Balboa Park for a one time trial basis. Load in can only occur after the Balboa Park December Nights event loads out. Staff does not recommend allowing exotic animal to perform, domestic animals are okay. To be re-visited by the Balboa Park Committee after the 2010 event if they desire to return.

302. Rock 'n' Roll Half Marathon – Bruce Walton and Elizabeth Cox, Competitor Group Inc.
Request approval to add a half marathon component to the existing marathon event on Sunday, June 6, 2010. The half marathon route will start with the full marathon at 6:30 A.M. on 6th Ave. and Laurel Street heading north, east on University Avenue, south on Park Blvd, entering the Central Mesa on Village Place, traveling west on El Prado and exiting the Park on President's Way. Estimated attendance for the half marathon is 17,000 runners. The Park will be clear of all runners and roads opened by 9:05 A.M. All participants will be shuttled from Qualcomm Stadium.

STAFF RECOMMENDATION: To approve the half marathon component and route change with the understanding that access to the parking lots at the Organ Pavilion and the Casa de Balboa be provided via north bound Park Blvd. so that impacts to Park operations are reduced. Access for Zoo employees will be provided via the Richmond Street off of 163 North during the event.

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

401. None

INFORMATION ITEMS

501. Sewer Lining – State Route 163 Corridor –Dirk Smith

SUB-COMMITTEE REPORTS

601. Land-Use and Policy – Laurie Burgett
602. West Mesa Subcommittee – Don Liddell

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
- Michael Singleton

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Balboa Park Cultural Partnership

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

Centre City Advisory Committee – Vacant

Golden Hill Planning Group – Laurie Burgett

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: Thursday, March 4, 2010
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.