

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, NOVEMBER 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 – October 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 – David Kinney

STAFF REPORT

City Council Third District – Steve Hill
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 – Vacant

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. Finish Chelsea's Run – Leisha Battles, In Motion Inc. on behalf of the Chelsea's Light Foundation Request approval to conduct a 5K Run/walk and expo to raise awareness and funds for Chelsea's Light Foundation. The 5K course proposed would impact 6th Avenue, Balboa Drive, El Prado, Pan American Rd, Park Blvd, North SR 163 and the Quince St. off-ramp. The expo would be conducted on the North Lawn at 6th and Laurel St. to Quince. The estimated attendance is 4,000. It is estimated that the Park roads should be clear and re-opened by 9:30 A.M. This date has recently become available due to the withdrawal of the applications for the Union-Tribune Kids Magic Mile and the Union-Tribune Race for Literacy 8K.

STAFF RECOMMENDATION: To approve the event based on the following: This proposed one day event would take the place of a larger two day event, the Union Tribune Kids Magic Mile (4,000 participants) and the Race for Literacy (4,000 participants) of which In Motion Inc. had the legal rights to. Finish Chelsea's Run will have half the number of attendees of the Race for Literacy. The run/walk will start by 7:30 A.M., and all Park roads should be open by 9:30 A.M., therefore having less impact to the park users, park neighbors and Park institutions. It is recommended that this be considered a one-time event only to mark the one year anniversary of the loss of Chelsea King. Staff also recommends that Park Ranger staff be assigned at the cost of the organizer to ensure real time road opening coordination and signage removal.

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

401. Balboa Park Plaza de Panama Circulation and Parking Structure Project- Mark Johnson
- Report on Planning Commission hearing
 - Report on additional public outreach meetings
 - Update on design refinements
 - Committee comments
 - Public comments
 - Proposed schedule and future workshops
402. Special Event Road Closures- Committee

INFORMATION ITEMS

501. None

SUB-COMMITTEE REPORTS

601. Land-Use and Policy –
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

Centre City Advisory Committee – Jason Elrod

Golden Hill Planning Group – Scott Glazebrook

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: Thursday, December 2, 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.