

**PUBLIC NOTICE  
AGENDA  
SPECIAL MEETING**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**SATURDAY, JANUARY 8, 2011**  
**9:00 A.M.**  
**BALBOA PARK CLUB**  
**BALLROOM**  
**2150 Pan American Road West**  
**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**

This portion of the agenda provides an opportunity for members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's agenda are to be taken at the time the item is heard.)

(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

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

**Balboa Park Plaza de Panama, Circulation and Parking Structure Project**

**Park Reclamation Design Workshop**

This workshop is intended to focus on the uses, character and design for the Plaza de Panama, East Prado, Mall (Esplanade) and rooftop park areas of the project. The agenda for the workshop is as follows:

**Presentation:**

1. Overview of project
2. Site / historical analysis
3. Precedent public spaces
4. Design Principles

Work Group Break-out:

Break out into table groups; each group to focus on the uses, activities, events and character for El Prado, Plaza de Panama, Esplanade, Pan American Way and the Park on top of the underground garage.

Report Back:

Each group will report to the whole the results of their work.

Conclusion:

Final closing comments and direction by the Plaza de Panama Committee consultant team.

**ADJOURNMENT**

**Notice of Next Regular Meeting:**

Thursday, February 3, 2011  
6:00 P.M.  
Balboa Park Club, Santa Fe Room  
2150 Pan American Road West  
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.