

**PUBLIC NOTICE  
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD  
BALBOA PARK COMMITTEE  
THURSDAY, DECEMBER 4, 2008  
5:30 P.M.  
\*NOTE TIME AND LOCATION CHANGE  
WAR MEMORIAL BUILDING AUDITORIUM  
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** – November 6, 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

**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.)

401. Review Draft Final Report

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

- Continue Review of 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?

**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. 5<sup>th</sup> Annual San Diego Healing Arts Festival** presented by Ryan Altman, Executive Director, Alternative Healing Network, Inc. The proposal is to expand the annual Healing Arts Festival on Sunday, May 3, 2009 into the Federal Building Parking Lot and add components to the event. This is the fifth anniversary of this festival in Balboa Park which has traditionally used the Park Blvd. and President's Way Lawn area and the first row of parking in the Federal Building Lot. The 2009 event requests to expand the venue to the entire Federal Building Lot North with the exception of the ADA parking spaces behind the Hall of Champions. Additional components include: Fencing, main stage, DJ tent, art gallery, additional restrooms, bike check area, and additional vendor/activity booths. Access into the Federal Building Lot will be monitored with parking controllers. Museum staff and park visitors will be granted access to the Federal Building Lot South (behind Starlight and Air and Space) as space allows. The expanded venue will attract additional event participants; the event has grown from 2,500 attendees in 2004 to an estimated 18,000 in 2008. Estimated attendance for 2009 is 25,000.

**STAFF RECOMMENDATION:** To approve the expanded event venue with the anticipated increase in attendance which will allow vehicle access into and out of the Federal Building Parking Lot South and improved shuttle/transportation plan. Mitigation of Impact requirements must be met.

**302. Black and Veatch** – Corporate Event presented by Doreen Victa, Director of Catering, The Prado at Balboa Park

The proposed new special event is a seated formal dinner with entertainment for 600 guests using the area around the Balboa Park Lily Pond on Tuesday, June 16, 2009. Set-up will begin at 4:00 p.m. with the dinner from 7:30 p.m. to 9:30 p.m. Break down will be from 9:30 p.m. to 11:30 p.m. All guests will be transported by motor coach. The proposal includes a temporary enclosure around the Lily Pond area using white picket fence. Access along El Prado and the foot bridge over the Lily Pond will not be closed.

**STAFF RECOMMENDATION:** To approve the event as presented given the limited load in time and use of motor coaches to transport guests. The proposal was presented to the Balboa Park Cultural Partnership and has support from The Old Globe Theatre..

## **INFORMATION ITEMS**

### **SUB-COMMITTEE REPORTS**

601. Land-Use and Policy - Laurie Burgett

**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
- Small/Mid-size – David Kinney

**Centre City Advisory Committee** – Jennifer Ayala

**Golden Hill Planning Group** – Laurie Burgett

**Greater North Park Planning Group** – Vicki Granowitz

**Uptown Planning Group** – Michael Singleton

**ADJOURNMENT**

**Notice of Next Balboa Park Study Meeting:** Thursday, December 18, 2008  
5:30 P.M.  
War Memorial Building  
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.