

## NOTES

City of San Diego Park and Recreation Board  
**Balboa Park Committee**  
**December 18, 2008**

**Meeting held at:**

War Memorial Auditorium  
3325 Zoo Drive  
San Diego, CA 92101

**Mailing address is:**

Balboa Park Administration  
2125 Park Boulevard MS39  
San Diego, CA 92101-4792

**ATTENDANCE:**

**Members Present**

Laurie Burgett  
Mick Hager  
Vicki Granowitz  
David Kinney  
Mike McDowell  
Michael Singleton (6 pm)  
Donald Steele

**Members Absent**

Jennifer Ayala  
Jerelyn Dilno  
Andrew Kahng

**Staff Present**

Kathleen Hasenauer  
Susan Lowery-Mendoza  
Bruce Martinez  
Pam Crooks-Editor

**CALL TO ORDER**

Chairperson Granowitz called the meeting to order at 5:37 P.M.

**REQUESTS FOR CONTINUANCES**

None

**NON AGENDA PUBLIC COMMENT**

None

**CHAIRPERSON'S REPORT**

Chairperson Vicki Granowitz reported that tonight's meeting was reported on *voiceofsandiego.com*; she was interviewed by Alyson St John *KPBS Radio* for reporting this morning, she requested that St John announce meeting; was interviewed by Jen Steele for an article that appeared on *signonsandiego.com* today and will appear in the *Union Tribune* tomorrow. Meet with Evan McLaughlin at the Labor Council to brief on the BPC Report Recommendation. She was contacted by the Mayor's office to request the final Approved Report by early next week.

**ACTION ITEMS**

**Consent**

None

**Adoption**

**401. Balboa Park Committee Report on the Future of Balboa Park:  
Funding, Management & Governance to the City of San Diego Mayor &  
Council**

Public Speaker: Ashley Gardner Women's Museum

Would like to commend the committee for the difficult work they did.

Committee Member Comments:

- Balboa Park Committee Study meetings have been very well attended with close to 150 at the kick off and with anywhere from 20 to 70 people at the rest.
- The public actually participated in writing this report by sending comments to the committee for consideration and making suggestions and requests at meetings. Most of these were incorporated. Members expressed appreciation to Judy Swink, Chair of the C3 Parks and Open Space Subcommittee for attending nearly all the meetings and her suggestions and comments on the Report most of which were included.
- Committee members were appreciative of each other because of the willingness to debate different perspectives and that this made for a stronger final document.
- That despite the different opinions on some of the issues the report is finished and they are proud with the outcome.
- Chairperson Granowitz informed the committee that Peter Ellsworth emailed her to thank each of them for all their work.

**MOTION: TO ADOPT THE BALBOA PARK COMMITTEE REPORT ON THE FUTURE OF BALBOA PARK: FUNDING, MANAGEMENT & GOVERNANCE TO THE CITY OF SAN DIEGO MAYOR & COUNCIL. GRANOWITZ/BURGETT 7-0-0**

Report Format Discussion:

Pam Crooks suggested removing the full justification of the text and increasing the left margin for easier reading. Don Liddell identified a number of typos that will be fixed including capitalizing "City" and taking the hyphen out of Legler Benbough.

Committee members agreed to the format changes Pam recommended. Pam and Vicki will meet with Mike Singleton early next week to make changes.

The report will be sent to the Mayor and City Council and they will decide when there will be a formal presentation to City Council. The BPC will make the presentation to City Council at that time the Council Presents Ben Heuso will be presented binders with all the document reviewed, the rest of the Council will receive these documents on a CD.

**ADJOURNMENT**

Ms. Granowitz adjourned the meeting at 6:15 p.m.

**Next Balboa Park Meeting:**

Thursday, February 5, 2009  
6:00 P.M.  
Balboa Park Club, Santa Fe Room  
2150 Pan American Road  
San Diego, CA 92101

*Minutes Submitted by Vanessa Nieves*