

**PUBLIC NOTICE  
AGENDA**

**BALBOA PARK TASK FORCE (BPTF) ON THE  
FUTURE OF BALBOA PARK: FUND RAISING, MANAGEMENT & GOVERNANCE**  
(MISSION STATEMENT INCLUDED BELOW)  
**MONDAY, NOVEMBER 16, 2009**  
**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 VICKI GRANOWITZ AT (619) 584-1203.

**CALL TO ORDER**

**MEMBER INTRODUCTIONS**

**PUBLIC COMMENTS** (Each speaker will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Vicki Granowitz

1. Handouts
  - a. Forest Park Forever Strategic Plan 2009-2013
  - b. Governing Urban Park Conservancies
2. Objectives

**INFORMATION ITEM**

1. **Stacey LoMedico, City of San Diego Park and Recreation Department Director:**  
Comments on Balboa Park Committee's Recommendations for a new Non Profit for Funding Raising, Management & Governance:

**WORKSHOP ITEMS**

1. Questions &/or discussion of BPTF Materials from Oct meeting
2. Review & Adopt a Scope of Work
3. Formalize Subcommittees
4. Next Steps

**ADJOURNMENT**

**Notice of Next Two Balboa Park Task Force Meeting:**

Monday, December 21, 2009  
6:00 P.M.  
Balboa Park Club Santa Fe Room  
San Diego, CA 92101

Balboa Park Task Force Materials are available at:

<http://www.sandiego.gov/park-and-recreation/general-info/bptf.shtml>

Directions and map sites are available at:

[www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml](http://www.sandiego.gov/park-and-recreation/parks/balboa/facilities.shtml)

**Balboa Park Task Force Mission Statement:**

With appropriate public input and consideration, the Balboa Park Task Force mission shall be to make determinations and recommendations to the Mayor and City Council on:

1. How a new, public benefit non-profit entity ("New Entity") should be structured to work most effectively in a contractually defined public-private partnership with the City to provide effective park governance, management and fundraising opportunities.
2. Which City Charter, Municipal Code, Policies and Procedures provisions may need to be amended to implement the recommended public-private partnership, with suggestions on possible amendments.
3. What actions will be necessary to create the new entity, determine the membership of the initial Board of Directors and implement the BPC recommendation, as summarized above.
4. Such other issues as the Task Force deems appropriate.

For more information please contact:

Vicki Granowitz, Chair of the Balboa Park Task Force at (619) 584-1203

Please Note: 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.