

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARKS AND RECREATION BOARD
BALBOA PARK COMMITTEE MEETING
Thursday, November 2, 2023
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
2150 Pan American Road West
SAN DIEGO, CA 92101

Chair: Allison Soares

Board Members: Molly Chase, Howard Blackson, Brer Marsh, William Aaron Jr., Chris Eddy, Kathy Vandeneuvel, Sarah Dawe, Makeda Cheatom, Dang Nguyen, Micah Parzen

Interim Deputy Director: Christina Chadwick

Public Comment:

Members of the public wishing to address the Committee under Public Comment may provide live comment during Non-Agenda Public Comment or for an Agenda item. In lieu of in-person attendance, members of the public may participate by submitting comments via a Public Comment [Webform](https://www.sandiego.gov/boards-and-commissions/public-comment) <https://www.sandiego.gov/boards-and-commissions/public-comment> no later than 4:00 p.m. the day prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#).

PUBLIC COMMENT ON AN AGENDA ITEM:

If you wish to address the Committee on an item for today's Agenda, please complete and submit a speaker form before the Committee hears the item. You will be called at the time the item is heard. Individuals' comments will be limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

NON-AGENDA PUBLIC COMMENT:

You may address the Committee on any matter not listed on today's agenda that is within the jurisdiction of the Committee. Please complete and submit a speaker form. Please note that California's open meeting laws do not permit the Committee to discuss or take any action on the matter at today's meeting. At its discretion, the Committee may add the item to a future meeting agenda or refer the matter to staff. Individuals' comments will be limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak, comments may be limited to a set period of time.

CALL TO ORDER

ROLL CALL

APPROVE MINUTES FROM SEPTEMBER 7, 2023 MEETING

NON-AGENDA PUBLIC COMMENT

CHAIR REPORT

STAFF REPORT

City Council Third District – Emily Bonner
Interim Deputy Director – Christina Chadwick

BALBOA PARK NON-PROFIT PARTNER UPDATES (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes)

Forever Balboa Park– Elizabeth Babcock
Balboa Park Cultural Partnership – Peter Comiskey
Committee of 100 – Ross Porter
Save Starlight – Steve Stopper

COMMITTEE MEMBER COMMENT

REQUEST FOR ITEMS TO BE PLACED ON CONSENT AGENDA:

The Chair may entertain a motion by any Board member to approve any agenda item as Consent when no [webforms](#) have been submitted or there is no live (in-person) Public Comment in favor or in opposition to the item. Items approved on Consent are approved in accordance with staff's recommendation as reflected on the agenda and described in the Staff Recommendation to the Board, unless otherwise noted in the motion.

DISCUSSION / ACTION AGENDA

Item 1: Cultural de la Raza-Artisan Market – October 15, 2023 recap
Presenter: Ymoat Luna, Centro Board Treasurer

Staff Recommendation: To retroactively approve the request for Cultural de la Raza to hold three reoccurring Artisan Market events outside of their facility.

Item 2: Cultural de la Raza-Artisan Market – November 19 and December 17
Presenter: Ymoat Luna, Centro Board Treasurer

Staff Recommendation: To approve the request for Cultural de la Raza to hold two reoccurring Artisan Market events outside of their facility.

Item 3: Deepotsav 2023 – October 14 recap
Presenter: Diwakar Ramamurthy, Chapter Coordinator, SEWA International

Staff Recommendation: Retroactively approve the request for Deepotsav 2023 event held at the Spreckels Organ Pavilion October 14.

Item 4: San Diego Wave Parade and Rally – November 14
Presenter: Jill Ellis, President, San Diego Wave Fútbol Club, Shannon Mac Millan, VP of Community Relations, San Diego Wave Fútbol Club and Justyne Freud, Sales and Marketing, San Diego Wave Fútbol Club

Staff Recommendation: To approve the request for San Diego Wave FC to host their one-time event.

INFORMATION AGENDA

- Item 5: “O” Lot Preparations for Safe Camping Site
Presenter: Sarah Jarman, Director, Homeless Strategies and Solutions Department, City of San Diego.

- Item 6: Committee of 100 - Municipal Gym, Mural, Ornament & Lighting Reconstruction
Presenter: Robert Thiele, Project Architect, Robert Thiele Architect

ADJOURNMENT

Next Meeting: Thursday, January 4, 2024 at 6:00 p.m.

Balboa Park Committee meeting will be dark in December.

Requests for Accessibility Modifications or Accommodations:

As required by the Americans with Disabilities Act, requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, auxiliary aids, services, or interpreters, may be made by contacting Johnny Chou at 619-235-1106 or jchou@sandiego.gov. Facilitating requests may require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.