

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, JANUARY 7, 2016
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
2150 Pan American Road West
SAN DIEGO, CA 92101

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT PORTIA GREGORY-BURNETTE AT (619) 235-1180.

CALL TO ORDER

APPROVAL OF MINUTES – November 5, 2015

REQUEST FOR CONTINUANCES

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

STAFF REPORT

City Council Third District – Stephen Hill
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Casey Smith

CULTURAL PARTNERSHIP PROGRAM UPDATES

Large Institution – Micah Parzen
Small/Mid-size – Luanne Kanzawa

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

None

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. House of Pacific Relations Ethnic Food Fair. Presenter: Eugenie King, President, House of Pacific Relations

Requesting a waiver to the Summer Moratorium to use the Pan American Lawn, International Lawn and House of Pacific Relations Lawn on Sunday, May 29, 2016 from 11:00 A.M. to 6:00 P.M. Set-up will occur on Saturday, May 28, 2016 starting at 9:00 A.M. with final break down on May 29, 2016. Approximately 1,000+ attendees are expected. Lawns will be used for food concession booths and ethnic song and dance performances. Pan American Place will be closed during the event for park visitors' safety.

Staff Recommendation: To recommend that the Park and Recreation Director extend a waiver to the Summer Moratorium for the 2016 Ethnic Food Fair. The one day event will provide additional food concessions and entertainment for park visitors.

302. San Diego Zoo Centennial Celebration. Presenter: Mike Spangler, Event Producer

To celebrate the San Diego Zoo's Centennial, a celebration is being planned for Saturday, May 14, 2016 from 6:00 P.M. to 11:00 P.M. utilizing the Spreckels Organ Pavilion, Plaza de Panama (co-sponsored by the City) and El Prado. Beginning Wednesday, May 11, 2016, set-up will begin in the Plaza de Panama, then additional set-up on May 12 -13, 2016 in the Spreckels Organ Pavilion. El Prado and Pan American Road will close at 3:00 P.M. on May 14 until 2:00 A.M., May 15. The event is free of charge and open to the public.

Staff Recommendation: To approve of this one time celebration of the San Diego Zoo's Centennial.

303. 2016 Amgen Tour of California. Presenter: Eric Smith, A.S.O.'s US Technical Director

The 2016 Amgen Tour, a 750 mile route will start in the City of San Diego at Noon on Sunday, May 15, 2016 in Mission Bay and will reach Balboa Park at 11:55 A.M. The tour will approach Balboa Park from the West and a rolling road closure of El Prado, Pan American Road and President's Way would occur from approximately 11:55 A.M. to 12:20 P.M. Pedestrian access will be limited to 5 minutes prior to and during the race.

Staff Recommendation: To approve this one- time event with a brief impact to park access and egress.

304. San Diego Museum of Art's Culture and Cocktails Event. Dieter Fenkart-Froeschl, Chief Operating Officer

Request to use the north sidewalk area directly in front of the Museum to celebrate the newly installed sculptures, "Art of the Open Air" on Thursday, February 18, 2016. Set-up will begin at 12:00 p.m. and the event hours are 6:00 p.m. to 10:00 p.m. Area will be cordoned off to allow for alcohol service, pop-up tents, tables, chairs and lighting.

Staff Recommendation: To approve this one-time, weeknight event with minimal impact and a small footprint. Load-in of equipment must be coordinated with staff.

WORKSHOP ITEMS (No action taken; subject discussed by the committee and staff.)

None

INFORMATION ITEMS

None

SUB-COMMITTEE REPORTS

- 601. Land-Use and Policy – David Kinney
- 602. West Mesa Subcommittee – Don Liddell

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 – Kenneth Davenport

Members at Large

- Amy Bernal
- Dang Manh Nguyen
- Johanna Schiavoni

Balboa Park / Morley Field Recreation Council – Andrew Kahng

Downtown Community Planning Council – Vacant

Golden Hill Planning Group – Vacant

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: February 4, 2016
6:00 P.M.
Balboa Park Club
2150 Pan American Road West
San Diego, CA 92101

NOTICE POSTED

Notices of the Balboa Park Committee

Meetings are posted at: Balboa Park Administration Building
2125 Park Blvd.
San Diego, CA 92101

Posting also at:

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

Please Note: If there are any questions regarding this agenda, please contact Casey Smith at (619) 235-1124. 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 Susan Lowery-Mendoza at (619) 235-1106 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.