

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MARCH 2, 2017
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 – February 2, 2017

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 – Molly Chase
Balboa Park Program Manager – Jeff Van Deerlin
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza
Balboa Park Operations District Manager – Mario Llanos

BALBOA PARK NON-PROFIT PARTNER UPDATES

Balboa Park Conservancy – Tomas Herrera-Mishler
Balboa Park Cultural Partnership – Peter Comiskey
Balboa Park Online Collaborative – Nik Honeysett
Committee of 100 – Mike Kelly
Friends of Balboa Park – John Bolthouse

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.)

201. Balboa Park Entry Monuments. Presenters: Charles Daniels, Park Designer, Park and Recreation; Vicki Estrada, Estrada Land Planning; Jack Carpenter, Friends of Balboa Park

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. 40th Annual America's Finest City Half Marathon and 5K. Presenter: Leisha Lamp, In Motion Inc.

Requesting to add a beer garden to their existing post- race festival area at Park and Presidents Way on Sunday, August 20, 2017 for race participants. The beer garden will operate from 8:30 a.m. to 12:00 p.m. and each participant will be provided one alcoholic beverage only.

Staff Recommendation: To approve the addition of the beer garden with oversight by regulating officials.

302. Maker Faire San Diego. Presenter: Peter Comiskey, Executive Director, Balboa Park Cultural Partnership

Request to use the parking lot east of the Natural History Museum on October 7 – 8, 2017 as part of the event venue. The South Palisades parking lot will not be used this year as it was in 2016.

Staff Recommendation: To approve the request as presented. Fewer parking spaces are being used and the accessibility of facilities in the Palisades area will be improved.

303. Out of the Darkness Overnight. Presenter: Paul Rodriguez, Production Manager

Request to use the Park and Presidents Lawn area as a rest stop for walk participants on May 20 – 21, 2017 from 8:30 p.m. (Saturday) to 1:00 a.m. (Sunday). The rest stop is at the half-way point of the 16 mile walk where participants will receive a meal and support. There are no road closures involved with this event and the estimated total attendance throughout the night is 950 persons.

Staff Recommendation: To approve the request as presented. The impact on the turf will be minimal with no more than 250 persons at the site at one time and no road closures are involved.

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

401. None

INFORMATION ITEMS

501. 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:

April 6, 2017
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 Mario Llanos 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.