

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, NOVEMBER 1, 2018
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 MARIO LLANOS AT (619) 235-1124.

CALL TO ORDER

APPROVAL OF MINUTES – September 6, 2018

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 – Katherine Johnston

STAFF REPORT

City Council Third District – Molly Chase
Balboa Park Program Manager – Jeff Van Deerlin
Balboa Park 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
Save Starlight – Steve Stopper

ACTION ITEMS

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

101. None

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

201. 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. Fleet Science Center Gala. Presenters: Chris LaZich, Vice President of Advancement, Fleet Science Center

Requesting to use area between the Fleet Science Center and the Bea Evenson Fountain on Saturday, May 11, 2019 from 6:00 p.m. – 7:30 p.m. to accommodate a reception area, beverage service and activities prior to dinner service inside the museum. Set-up and breakdown of equipment to occur on the same day as the event.

Staff Recommendation: To approve the request for use of this area to accommodate their need for additional space for their fundraising gala.

302. Bloom Bash – Art Alive 2019. Presenter: Sarah Grossman, Associate Director, Special Events and Corporate Relations, The San Diego Museum of Art

Requesting use of the Plaza de Panama, north of the fountain on April 12, 2019 from 7:00 p.m. – midnight to accommodate the increasing attendance of the event and provide for additional seating, food and beverage service, activities and sponsor displays. Set-up would begin on April 11, 2018 and breakdown by 6:00 a.m. on April 13, 2018.

Staff Recommendation: To approve the request for use of this area for their annual event which has traditionally used this space in the past. SDMA will be responsible for relocating and reinstalling the living room furniture (Synthetic turf, planters and tables and chairs).

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

401. None

INFORMATION ITEMS

501. Proposition 68: California Parks, Environment, Water Bond Grant Funding Opportunities. Presenter: Katherine Johnston, Balboa Park Committee Chair

502. Balboa Park Fiscal Year 2020 Budget Priorities. Presenter: Katherine Johnston, Balboa Park Committee Chair

SUB-COMMITTEE REPORTS

- 601. Land-Use and Policy – Katherine Johnston
- 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

- Dang Manh Nguyen
- Johanna Schiavoni
- Sarah Dawe

Balboa Park / Morley Field Recreation Council – William Aaron
Downtown Community Planning Council – James Lawson
Golden Hill Planning Group – Victoria Curran
North Park Planning Group – Vicki Granowitz
Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: December 6, 2018
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.