

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, FEBRUARY 7, 2019
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 – January 3, 2019

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. Walk in Remembrance with Hope. Presenter: Kim Bozart, President, Survivors of Suicide Loss

Requesting a permanent date change for this annual event historically scheduled on the 2nd Sunday in November moving to the 2nd Sunday in September to coincide with National Suicide Prevention Week. The event would be held on September 8, 2019 from 7:00 a.m. to 1:00 p.m. Their festival will be held on the south lawn of 6th and El Prado and the walk starts and finishes from there, remaining south of El Prado on the Marston loop. Set-up will occur on Saturday, September 7, 2019 from 1:00 p.m. – 5:00 p.m. Anticipated attendance is 1,200 persons and there is no bridge closure associated with the event.

Staff recommendation: To approve the change of date as requested. The date is available and the change will alleviate a scheduling issue as the Park has had with two events scheduled at the same location on the 2nd weekend in November.

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

401. None

INFORMATION ITEMS

501. Balboa Park Bud Kearns Aquatic Complex Improvements. Presenters: George Freiha, Senior Civil Engineer, City of San Diego; David Senah, Junior Civil Engineer, City of San Diego; Sandy Gramley, Design Consultant, Platt/Whitelaw Architects

502. International Cottages Expansion Update. Presenter: Eugenie King, Vice President, House of Pacific Relations

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: March 7, 2019
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.