

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE MEETING
Thursday October 6, 2022
6:00 p.m.**

***** ONLINE MEETING *****


<https://sandiego.zoomgov.com/j/1603246057>

To call into the meeting: Dial:

US: (669) 254 5252 or (669) 216 1590 or (646) 828 7666 or (551) 285 1373
or (833) 568 8864 (Toll Free))

Webinar ID: 160 324 6057

BOARD MEETING ACCESS AND PUBLIC COMMENT DURING COVID-19

Until further notice, meetings of the Balboa Park Committee will be conducted pursuant to the provisions of  [California Executive Order 29-20](#), which suspends certain requirements of the Ralph M. Brown Act.

In the interest of public health and safety, Board members will participate in meetings by teleconference. As such and in accordance with the Executive Order, no members of the public will attend the meetings, but instead view the meeting proceedings as a Webinar attendee via the Zoom Webinar at the link provided above.

In lieu of in-person attendance, members of the public may participate and provide comment via virtual attendance or using the webform, as follows:

Members of the public may submit their comments via a Public Comment [webform](#). Members of the public wishing to address the Board under Public Comment must submit a [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any brought forth under non-agenda public comment.

To those members of the public in attendance, please click the button to raise your hand during the portion of the meeting you wish to comment on to indicate that you would like to speak, and I will enable you to speak and send you a prompt to unmute yourself in order. When I call your name, please state name for the record, and you will have three minutes (or whatever time is allotted by the Chair) to provide comment. After which, you will be placed on mute again. If you are joining via phone, please press ‘Star 9’ to raise your hand. I will call on you by the last 4 digits of your phone number. When I call on you, press star 6 to unmute yourself.

Committee Members: If you are unable to attend this committee meeting, please contact Johnny Chou at (619) 235-1106 or jchou@sandiego.gov.

CALL TO ORDER

APPROVAL OF MINUTES – July 21, 2022

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.”)

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 speaker slips have been submitted 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 Report to the Balboa Park Committee, unless otherwise noted in the motion.

CHAIRPERSON’S REPORT – Molly Chase

STAFF REPORT

- City Council Third District – Codi Vierra
- Sergeant SDPD Balboa Park – Tyler Hamby
- Assistant Deputy Director – Christina Chadwick
- Balboa Park District Manager – Johnny Chou
- Balboa Park Operations District Manager – Victor Nava

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

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. Spanish Village Art Center-SVAC December Nights.

Presenter: Kathy Whelan, Event Coordinator is requesting the additional outdoor space in the parking lot in the back for their vendors to sell food items and vendors in the courtyard to sell art pieces. They will participate with December Nights, Friday, December 2, 2022 3:00 p.m.-11:00 p.m. and Saturday, December 3, 2022 11:00 a.m.-11:00 p.m. Set up will begin Friday, December 2, 2022 at 6:00 a.m. -3:00 p.m. and breakdown will begin on Saturday, December 3, 2022 at 11:00 p.m. – 2:00 a.m.

Staff Recommendation: To approve the request for Spanish Village to have their vendor sales in the courtyard and the back-parking lot during December Nights.

302. House of China-Chinese New Year Fair.

Presenter: David Seid, Event Organizer is requesting the use of International Lawn and Pan American Lawn for their festival fair for the two-day event on Saturday, January 21, 2023, from 10:00 a.m.-5:00 p.m. and January 22, 2023, from 11:00 a.m.-5:00 p.m. The cultural event will have food vendors and entertainment to help celebrate the Chinese New Year with the expected attendance of 5,000 people. Set up will begin at 7:00 a.m. on January 21, 2023, and breakdown of equipment will occur on January 22, 2023, from 5:00 p.m. – 7:00 p.m.

Staff Recommendation: To approve the request for House of China to host this one-time event with the stipulation that a Park Ranger be assigned to work the event at the cost of the host organization.

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

401. None

INFORMATION ITEMS

501. Park Blvd. Design Update and Next Steps

Presenter: Everett Hauser, Program Manager, Transportation Department, City of San Diego

502. Roundabout Installation at Morley Field and Florida Drive

Presenters: Presenter: Everett Hauser, Program Manager, Transportation Department, City of San Diego

503. Balboa Drive: Design Opportunities and Next Steps

Presenters: Phil Trom, Program Manager and Claudia Brizuela, Senior Traffic Engineer, Sustainability and Mobility Department, City of San Diego

504. Bike Rack Design and Location Installation

Presenter: Presenters: Phil Trom, Program Manager and Claudia Brizuela, Senior Traffic Engineer, Sustainability and Mobility Department, City of San Diego

505. Balboa Park Cultural District Experience Plan

Presenter: Michael Warburton, Director, Balboa Park Cultural Partnership

SUB-COMMITTEE REPORTS – None

COMMITTEE MEMBERS REPORTS – None

ADJOURNMENT

Notice of Next Balboa Park Meeting:

Thursday, November 3, 2022
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 Johnny Chou at (619) 235-1106. 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 Johnny Chou (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.