

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, FEBRUARY 6, 2014**  
**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 (619) 235-1180

**CALL TO ORDER -**

**APPROVAL OF MINUTES** – December 5, 2013

**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 – Steve Hill  
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza  
Balboa Park Operations District Manager – Bruce Martinez

**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.)

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. None

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

401. None

### **INFORMATION ITEMS**

501. California Tower Seismic Retrofit Project, Presenter: Ali Darvishi, Project Officer

### **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** - Mike McDowell

**Members at Large**

- Jerelyn Dilno
- Johanna Schiavoni
- Michael Singleton

**Balboa Park / Morley Field Recreation Council** – Andrew Kahng

**Centre City Advisory Committee** – Diana Clark

**Golden Hill Planning Group** – David Strickland

**North Park Planning Group** – Rob Steppke

**Uptown Planning Group** – Don Liddell

### **ADJOURNMENT**

**Notice of Next Balboa Park Meeting:**

March 6, 2014

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 Susan Lowery-Mendoza, 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 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.