

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, MAY 1, 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 – February 6, 2014
March 6, 2014

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
Acting Balboa Park Facilities/Special Events District Manager – Vicky Hara
Acting Balboa Park Operations District Manager – Mario Llanos
Interim Deputy Director-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. ESRI User's Conference Party – Allison Rynne, Audacity Events

Requesting a waiver to the Summer Moratorium to use a portion of the Central Mesa in Balboa Park to host the ESRI User Conference Party on Thursday, July 17, 2014 from 5:00 P.M. – 10:00 P.M. Approximately 8,000 guests will be transported to the Park via motor coach from the San Diego Convention Center and contracts are being pursued with: the San Diego Museum of Art; San Diego Natural History Museum; the Reuben H. Fleet Science Center; the Museum of Photographic Arts; the San Diego History Center; the San Diego Model Railroad Museum; and the House of Hospitality (with The Prado providing catering services) and the Mingei International Museum. Requested Park areas use include: use of (32) parking spaces for catering truck parking, catering and dumpster placement; Botanical Building lawns; Cascades area; Casa del Prado Patio B; and use of East El Prado.

Staff Recommendation: To request that the Park and Recreation Director extend a waiver to the Summer Moratorium for the ESRI event in 2014. No changes in use are proposed from the previous year. The event has been successfully conducted annually since 2011 with little impact to the park or public.

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

201. AT&T seeking recommendation for a proposed Wireless Carrier Facility at the Balboa Park Golf Course. Presenter: Shelly A. Kilborn, PLANCOM Inc.

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. Balboa Park HD Camera and Fiber Optic Network -Rick Bollinger

502. Update Balboa Park Conservancy- Carol Chang

503. Update Cabrillo Bridge Project- Lou Melendez

504. Suja Rock' n 'Roll Marathon- Kara Kong, Coordinator, Community Relations Manager. The Competitor Group – Update on the route and park access during the event.

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

Downtown Community Planning Council – Vacant

Golden Hill Planning Group – David Strickland

North Park Planning Group – Rob Steppke

Uptown Planning Group – Don Liddell

ADJOURNMENT

Notice of Next Balboa Park Meeting: June 5, 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.