# PUBLIC NOTICE AGENDA

# CITY OF SAN DIEGO PARKS AND RECREATION BOARD BALBOA PARK COMMITTEE MEETING Thursday, October 3, 2024 4:00 p.m.

BALBOA PARK COMMITTEE MEETINGS WILL BE HELD IN-PERSON AT

BALBOA PARK CLUB

SANTA FE ROOM

2150 Pan American Road West

SAN DIEGO, CA 92101

Chair: Allison Soares

Board Members: Molly Chase, Howard Blackson, Chris Eddy, Kathy Vandenheuvel, Makeda Cheatom,

Dang Nguyen, Mary McKenzie, Timothy Shields, Michael Robinson

**Deputy Director:** Jon Richards

### **Public Comment:**

Each speaker must file a written request (speaker slip) at the meeting at which the speaker wishes to speak indicating which item they wish to speak on. Each speaker may speak up to three minutes, subject to the Chair's determination of the time available for meeting management purposes.

### Written Comment through Webform:

In lieu of in-person attendance, members of the public may submit their comments using the <u>Webform https://www.sandiego.gov/boards-and-commissions/public-comment</u>. If using the webform, indicate the agenda item number you wish to submit a comment for. Instructions for word limitations and deadlines are noted on the webform. On the webform, members of the public should select Balboa Park Committee.

# CALL TO ORDER

**ROLL CALL** 

APPROVE MINUTES FROM SEPTEMBER 5, 2024, MEETING

NON-AGENDA PUBLIC COMMENT

CHAIR'S REPORT

# STAFF REPORTS

City Council District 3 - Emily Bonner Assemblymember 78<sup>th</sup> District – Michael Bravo Deputy Director - Jon Richards

**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 minutes.)

Forever Balboa Park – Jacqueline Higgins Balboa Park Cultural Partnership - Peter Comiskey Committee of 100 - Ross Porter Save Starlight - Steve Stopper Village Arts & Education Foundation- Frank Casciani

### COMMITTEE MEMBER 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 webforms have been submitted or there is no live (in-person) Public Comment in favor or in opposition to the item. Items approved on Consent are approved in accordance with staff's recommendation in the staff report, unless otherwise noted in the motion.

### **CONSENT AGENDA**

None

# **DISCUSSION AGENDA**

Item 1: 150 Year Anniversary Big Birthday Block Party- Event

Presenter: Jennifer Sahagun Jacobo, Director of Hospitality at the San Diego Natural

History Museum.

Staff Recommendation: To approve the request for use of this area for their event.

# INFORMATION AGENDA

Item 2: San Diego Museum of Art: Our Next Century

Presenter: Kari Kovach, San Diego Museum of Art, Chief Operating Officer

Item 3: 6th Avenue Playground

Presenter: Alan Spector

Item 4: Spanish Village Updates

Presenter: Karen Dennison, Parks and Recreation, Assistant Director

### WORKSHOP AGENDA

Item 5: Envision Balboa Park into the Mid-21st Century

Presenter: Howard Blackson.

Note: This will be a 2-part session. The first part will occur at the World Design Capital Exchange Pavilion in Plaza de Panama on Thursday, October 3, 2024, from 1:00 p.m. - 3:00 p.m. The second part will occur during Item 5 at the Balboa Park Committee

meeting on October 3, 2024.

Item 6: AEA Prioritization Framework Update

Presenter Laura Zucker

# **ADJOURNMENT**

Next Meeting: Thursday, November 7, 2024, at 4:00 p.m.

# Requests for Accessibility Modifications or Accommodations:

As required by the Americans with Disabilities Act, requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, auxiliary aids, services, or interpreters, may be made by contacting Victor Johnson II at 619-235-1106 or vgjohnson@sandiego.gov. Facilitating requests may require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The city is committed to resolving accessibility requests swiftly in order to maximize accessibility.