

**PUBLIC NOTICE
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE

SPECIAL MEETING

Thursday July 22, 2021


6:00 p.m.

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

<https://sandiego.zoomgov.com/j/1617804778>

To call into the meeting: Dial (for higher quality, dial a number based on your current location):
US: +1 669 254 5252 or +1 669 216 1590 or +1 551 285 1373 or +1 646 828 7666 or 833 568 8864 (Toll Free) Webinar ID: 161 780 4778

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 MARIO LLANOS AT (619) 235-1124 OR mllanos@sandiego.gov .

CALL TO ORDER

APPROVAL OF MINUTES – June 3, 2021

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 – Katherine Johnston

STAFF REPORT

City Council Third District – Codi Vierra
Assistant Deputy Director – Christina Chadwick
Balboa Park District Manager – Johnny Chou
Balboa Park Operations District Manager – Mario Llanos

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– Jackie Higgins
Balboa Park Cultural Partnership – Peter Comiskey
Balboa Park Online Collaborative – Nik Honeysett
Committee of 100 – Roger Showley
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. Framework for the Future Prioritization Framework RFP. Presenters: Christina Chadwick, Assistant Deputy Director, City of San Diego; Danell Scarborough, Facilitator, City of San Diego

202. One Voice Experience Plan for the Balboa Park Cultural District. Presenter: Dr. Steven Snyder, CEO of the Fleet Science Center

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. San Diego Automotive Museum-All Revved Up Gala. Presenters: Lenny Leszczynski, Chief Executive Officer, San Diego Automotive Museum requesting to use the Palisades Plaza area Saturday, October 16, 2021 from 5:00 p.m. – 11:00 p.m. to accommodate a seated dinner, beverage service and event program consisting of speakers, live auction and live music entertainment. Set-up will begin the day before at 8:00 a.m. and breakdown of equipment to occur on the same day as the event ending at 12:30 a.m.

Staff Recommendation: To approve the request for use of this area to accommodate their need for additional space for their fundraising gala.

302. Making Strides for Breast Cancer 2021- Presenter: Linda Dejauregui, American Cancer Society, Development Manager requesting to change the site location from 6th Ave. & Laurel to Park Boulevard and Presidents Way Lawn and change the route of their walk from a 5K to a 2 mile walk on Sunday, October 17, 2021 from 5:00 a.m. – 9:30 a.m. Set-up will begin the day before at 9:30 a.m. and breakdown of equipment to occur on the same day as the event ending at 2:00 p.m.

Staff Recommendation: To approve the request for the location change and route change for 2021 only.

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

401. None

INFORMATION ITEMS

501. None

SUB-COMMITTEE REPORTS – None

COMMITTEE MEMBERS REPORTS – None

ADJOURNMENT

Notice of Next Balboa Park Meeting: September 2, 2021
6:00 P.M.
Virtual Meeting

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.