

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, JUNE 5, 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  
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza  
Acting Balboa Park Operations District Manager – Mario Llanos

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

502. Update on the 2015 Centennial Celebration-Michael Ruiz

503. Update on Balboa Park "Light the Park" Project- Lori Cosio-Azar

504. Botanical Building Restoration Update. Balboa Park Conservancy- Carol Chang and David Marshall

**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:** August 7, 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.