

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARKS AND RECREATION BOARD
BALBOA PARK COMMITTEE MEETING
Thursday, March 7, 2024
6:00 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, Brer Marsh, William Aaron Jr., Chris Eddy, Kathy Vandeneuvel, Makeda Cheatom, Dang Nguyen, Mary McKenzie, Timothy Shields

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 [Webform](https://www.sandiego.gov/boards-and-commissions/public-comment) <https://www.sandiego.gov/boards-and-commissions/public-comment>. 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 FEBRUARY 15, 2024 MEETING

NON-AGENDA PUBLIC COMMENT

CHAIR'S REPORT

STAFF REPORTS

City Council District 3 – Emily Bonner
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 – Elizabeth Babcock
Balboa Park Cultural Partnership – Peter Comiskey
Committee of 100 – Ross Porter
Save Starlight – Steve Stopper
Spanish Village Arts Foundation

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: Environmental Systems Research Institute “ESRI” User Conference Closing Event - Summer Moratorium Waiver.
Presenter: Michele Cole, ESRI Head of Events Marketing

- Item 2: National Carousel Day - Summer Moratorium Waiver.
Presenter: Craig Batrez, Vice President of Facilities and Operations, Forever Balboa Park

WORKSHOP AGENDA

- Item 3: Prioritization Framework Consultant
Presenters: Daniel Payne, Managing Principal, AEA Consulting, Laura Zucker, Senior Associate, AEA Consulting

INFORMATION AGENDA

- Item 4: Balboa Park/San Diego High School/Downtown San Diego Connections Update
Presenter: Michael Stepner, Professor Emeritus of Architecture and Urban Design

ADJOURNMENT

Next Meeting: Thursday, April 4, 2024 at 6:00 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 Johnny Chou at 619-235-1106 or jchou@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.