

**PUBLIC NOTICE
AND
AGENDA**

CITY OF SAN DIEGO
PARK AND RECREATION BOARD

**THURSDAY, AUGUST 18, 2011
2:00 P.M.**

**City Administration Building
Committee Room, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please *call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.*

CALL TO ORDER

APPROVAL OF THE OF JUNE 16, 2011 MINUTES

ADOPTION OF AGENDA

Consent At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Community Parks I Area Committee
Community Parks II Area Committee
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens’ Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens’ Advisory Committee
Tecolote Canyon Citizens’ Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON’S REPORT

DIRECTOR’S REPORT

ACTION ITEMS

101. **Naming of Baseball Field #2 at Canyonside Community Park in Memory of John Huston**
Presenter – Mike Rodrigues, District Manager, Community Parks I Division
102. **Naming of Softball Field #5 at Canyonside Community Park in Memory of Briana Williams**
Presenter – Mike Rodrigues, District Manager, Community Parks I Division

INFORMATION ITEMS – None

WORKSHOP

301. **Plaza de Panama, Circulation and Parking Structure Project**
Presenter – Mark Johnson, Principal, Civitas Inc.

Workshop item to discuss project history, goals and current plans for reclamation of the Plaza de Panama, West Prado, Mall/Esplanade and Organ Pavilion Lot areas of Balboa Park.

ADJOURNMENT

Next Regular Meeting: **Thursday, September 15, 2011 2:00 P.M.**

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