

**PUBLIC NOTICE
AND
AGENDA
CITY OF SAN DIEGO
PARK AND RECREATION BOARD
THURSDAY, MAY 17, 2012
2:00 P.M.**

**BALBOA PARK CLUB BALLROOM (*LOCATION CHANGE*)
2144 PAN AMERICAN ROAD WEST, CA 92101**

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

CALL TO ORDER

APPROVAL OF THE OF APRIL 19, 2012 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
Mission Trails Regional Park 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. Balboa Park Plaza de Panama, Circulation and Parking Structure Project
Presenters: Charles Daniels, Park Designer, Park and Recreation Department**

INFORMATION ITEMS – None

WORKSHOP - None

ADJOURNMENT

Next Regular Meeting: **Thursday, June 21, 2:00 P.M.**

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