

R-75-2666

JUN 12 1975

RESOLUTION NO. 213546

WHEREAS, at its March 10, 1975 meeting the Public Facilities and Recreation Committee requested the Park and Recreation Department and Board to recommend the constituency of a task force to be advisory to the Public Facilities and Recreation Committee with regard to Master Planning and Development of City-Owned Lakes; and

WHEREAS, on March 31, 1975, recommendations were received as to membership and responsibilities of the Task Force and the Public Facilities and Recreation Committee accepted the recommendations and directed the preparation of a resolution to be placed before the City Council to appoint the task force and establish its responsibilities; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following persons shall serve as the City Lakes Master Plan Task Force:

Mr. Glen Brandenburg - Chairman Lakes Committee,  
Park and Recreation Board  
Mr. Larry Bottroff - Biologist State Department of Fish  
and Game  
Mr. John Melbourn - County Public Health Engineer  
Mr. Bill Hare - Superintendent Utilities Water  
Quality Division  
Mr. Richard Namba - Professor, Outdoor Recreation SDSU  
Dr. Harry Coulombe - Chairman, S.D. County Fish and  
Wildlife Comm.  
Dr. Susan Steigerwalt - Chairperson, S.D. Chapter  
Sierra Club  
Mrs. Dorothy Leonard - President, Navajo Community  
Planners, Inc.  
Dr. Jeff Moser - Biologist, National Marine Fishery  
Services  
Dr. Louis Robinson - County Citizens Advisory Committee  
Mr. Skip Fenn - Lake Murray Development Comm. (Recreation  
Dir., City of La Mesa)

BE IT FURTHER RESOLVED, that the City shall provide staff input to the Task Force through the following individuals or their authorized representatives:

Mr. Don Makie - Golf/Lakes Superintendent  
Mr. Jim Brown - Supervising Recreation Specialist  
Mr. Chuck Ables - Park Designer  
Mr. Ron Bird - Administrative Analyst

BE IT FURTHER RESOLVED, that it shall be the purpose of this committee to evaluate concepts, plans, ideas and proposals for the establishment of a multiple use recreational master plan for the City Lakes. The committee shall recommend criteria for evaluating various components of a master plan. The initial emphasis of the committee will be to formulate recommendations for the comprehensive development of the Lake Murray site.

The committee members will research and make recommendations on all potential funding sources that they jointly agree will benefit all residents effectively and equally and will select for recommendation those activities that can best be implanted by lease agreements and those that can be financed by user fees under Park and Recreation Department supervision.

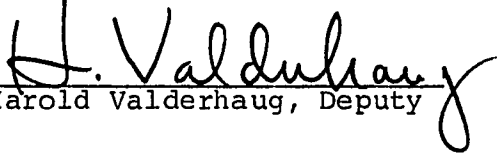
Program and facility considerations shall include but not be limited to the following areas of public interest: fishing, picnic areas, hiking and nature study trails, concession leases and facilities, non-motorized boating facilities and programs, restrooms - dressing rooms, swimming areas and control, campgrounds - day and overnight, play areas, motorized boating - water skiing, access

points roadways - parking facilities, hunting programs, control stations and fencing, fees and charges, staffing and man hours required, bicycle trails, jogging trails, youth athletic areas.

The committee shall meet twice monthly at a time and place most convenient to the majority of the members and all meetings shall be open to the public.

Plans and recommendations, as they become finalized, will be presented to the Public Facilities and Recreation Committee with the Lake Murray plan scheduled to be completed prior to August 1, 1975. Following the Lake Murray proposal, plans for the remaining lakes will be considered in the following order: Miramar, Otay, El Capitan, San Vicente, Sutherland, Barrett, and Hodges.

APPROVED: JOHN W. WITT, City Attorney

By   
Harold Valderhaug, Deputy

HOV:nr  
5-27-75  
Or. Dept. PF&R Committee

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213546

Passed and adopted by the Council of The City of San Diego on JUN 12 1975,  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON  
 Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN  
 City Clerk of The City of San Diego, California.

By Kathleen Martinez, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 213546 Adopted JUN 12 1975