

(R-88-220)

RESOLUTION NUMBER R- 269025

ADOPTED ON AUG 03 1987

WHEREAS, the Public Facilities and Recreation Committee (herein Committee), at its June 25, 1986 meeting, considered a memorandum from Councilmember Bill Cleator concerning an "Ad Hoc Task Force on Urban Open Space;" and

WHEREAS, the Committee referred the matter to the City Manager for a report on implementing said Task Force; and

WHEREAS, membership composition is set forth in Councilmember Cleator's memorandum and is commented upon in City Manager's Report No. 86-441, dated September 19, 1986; and

WHEREAS, also discussed in the City Manager's Report No. 86-441 are the duties and tasks assigned to the Task Force; and

WHEREAS, the Council established the Ad Hoc Task Force on December 15, 1986 and finds it now appropriate to appoint members thereto; and

WHEREAS, it has been recommended that the City Manager's recommendations and organization, contained in said report, be approved and adopted; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that an Ad Hoc Task Force on Urban Open Space, created on December 15, 1986, as an eleven (11) member body, pursuant to section 43(b) of the Charter of The City of San Diego, be assigned those duties and responsibilities as set forth in City Manager's Report No. 86-441, dated September 19, 1986.

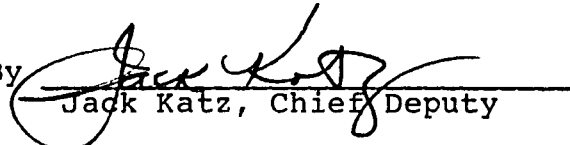
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BE IT FURTHER RESOLVED, that the eleven (11) members of the Task Force consist of representatives of the Mayor, all eight (8) Council Districts, Sierra Club and the Chamber of Commerce and the following appointments be and they are hereby approved:

<u>NAME</u>	<u>REPRESENTED BY</u>
Mike Eckman (Chair)	Mayor
Beth W. Brust	District 1
Tess Wilcoxsin	District 2
Stephen Temko	District 3
Stephen Andrews	District 4
John J. Barone	District 5
Margaret R. (Peggy) Goldstein	District 6
C. April Boling	District 7
Maida Torres-Stanovik	District 8
Philip L. Walling	Chamber of Commerce
Daniel T. Allen	Sierra Club

BE IT FURTHER RESOLVED, that pursuant to the recommendation set forth by the City Manager in his Report No. 86-441, it is hereby directed that staffing be provided to said Task Force as needed by the City Manager's office, with whatever assistance may be required in specific areas by the Planning Department, Auditor and Comptroller, City Attorney and other City sources as may be called upon by the City Manager.

APPROVED: JOHN W. WITT, City Attorney

By   
Jack Katz, Chief Deputy

JK:smm  
07/28/87  
Or.Dept:Mayor  
R-88-220  
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AUG 03 1987

Passed and adopted by the Council of The City of San Diego on.....  
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By *Maureen O. Connor*, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <b>R-269025</b>	Adopted <b>AUG 03 1987</b>