

(R-88-901

RESOLUTION NUMBER R- 269869

ADOPTED ON NOV 30 1987

WHEREAS, on July 27, 1987, the City Council adopted a motion authorizing the City Manager to execute an agreement with the Metropolitan Transit Development Board (herein "MTDB") to prepare a Mission Beach Traffic Congestion Study (herein "Study"); and

WHEREAS, funds in the amount of \$25,000 were transferred from the City to MTDB for purposes of conducting said Study; and

WHEREAS, the agreement with MTDB calls for the formation of a Citizens Advisory Committee on Mission Beach Transportation Policy (herein "Advisory Committee"); and

WHEREAS, the goal of the Advisory Committee is to provide community input during development and review of the Study; and

WHEREAS, the Advisory Committee will solicit community input to develop and recommend to the Mayor, Council and City Manager specific strategies to improve traffic circulation, parking and public transportation in Mission Beach including, but not limited to, the utilization of annual funds generated by the Belmont Park redevelopment earmarked specifically for this purpose; and

WHEREAS, the membership composition and nominations for said Advisory Committee is set forth in Attachment A hereto; and

WHEREAS, MTDB has advertised for, reviewed and selected a consultant to conduct the Study; and

WHEREAS, it is now deemed appropriate for the full Council to take necessary action in regard to the formation of a Citizens

Advisory Committee on Mission Beach Transportation Policy; NOW,
THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that
a Citizens Advisory Committee on Mission Beach Transportation
Policy be and the same is hereby established pursuant to section
43(b) of the Charter, for the purposes of providing community
input into the development and review of the Mission Beach
Traffic Congestion Study and subsequent recommendations for
improving traffic circulation, parking and public transportation
in Mission Beach.

BE IT FURTHER RESOLVED, that the proposed composition of the
Advisory Committee, as delineated in Attachment A hereto, be and
the same is hereby approved and adopted.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:smm
11/02/87
Or.Dept:Council-Gotch
R-88-901
Form=r.none

APPOINTEES TO
CITIZENS COMMITTEE ON MISSION BEACH TRANSPORTATION POLICY

Charles Green
810 Venice Ct.
San Diego, CA 92109
581-0368
224-1195

William Luther
3803 Mission Blvd.
San Diego, CA 92109
272-3900
456-2010

Patricia Stebleton
724 San Luis Rey
San Diego, CA 92109
270-2100
275-1056

Mike Lloyd
P.O. Box 9147
San Diego, CA 92109
488-4301

Kathryn McCall-Caputo
2968 Mission Blvd.
San Diego, CA 92109
488-5651
233-7521

Alan Brown
815 San Luis Rey Place
San Diego, CA 92109
488-5803
299-2343

Jim Gleason, Chairman
3266 Bayside Walk
San Diego, CA 92109
(714) 658-1125

All terms to be for two (2) years.

5410

Passed and adopted by the Council of The City of San Diego on NOV 30 1987
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT
Ed Struiksma	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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.

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

By *Charles G. Abdelnour*, Deputy.

(Seal)



Office of the City Clerk, San Diego, California

Resolution Number R-269869 Adopted NOV 30 1987