

RESOLUTION NUMBER R-289250

ADOPTED ON SEPTEMBER 30, 1997

WHEREAS, the Mayor's Task Force on Padres Planning has submitted its final report;
and

WHEREAS, the Task Force has recommended a new baseball-oriented facility; and

WHEREAS, the Mayor is proposing the establishment of the City of San Diego Citizens Task Force on Ballpark Planning pursuant to Section 43(b) of the City Charter to recommend siting and financing alternatives to the City Council; and

WHEREAS, the City Council finds that the City of San Diego Citizens Task Force on Ballpark Planning is a City board or commission dealing with land use issues subject to the requirements of San Diego Municipal Code section 26.0106; and

WHEREAS, pursuant to Council Policy 000-16 the City of San Diego Citizens Task Force on Ballpark Planning will closely adhere to the requirements of the Brown Act; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the final report of the Mayor's Task Force on Padres Planning forwarded to the Council by the Mayor is received.

BE IT FURTHER RESOLVED, that the Mayor's creation and establishment of the City of San Diego Citizens Task Force on Baseball Planning and appointment of the members listed on Attachment A are hereby confirmed.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to assign the necessary resources, including consultants, to assist in this effort within the limits of the City Manager's contractual authority.

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett
Stuart H. Swett.
Deputy City Attorney

SHS:smf
09/29/97
10/02/97 REV.
Or.Dept:Mayor/Clerk
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**ATTACHMENT A
APPOINTMENTS TO THE CITY OF SAN DIEGO
CITIZENS TASK FORCE ON BALLPARK PLANNING**

NAME	PROFESSIONAL BACKGROUND	ORGANIZATIONAL AFFILIATIONS [IF ANY]
Mr. Patrick Shea (as Chairman)	Partner, Pillsbury Madison & Sutro	
Mr. Don Ings (as Vice Chairman)	President, Solar Turbine	Chairman, San Diego Regional Economic Development Corp.
Mr. Doug Austin	Austin Design Group	
Mr. Fred Baranowski	Vice President and General Manager, Bank of America San Diego	Past President, Downtown Partnership
Mr. Tom Carter	General Partner, Carter Reese & Associates	
Mr. Steve Cushman	Chairman, Cush Automotive	Chairman, Greater San Diego Chamber of Commerce
Mr. Ron Fowler	Chairman, Liquid Investments	Founding Chairman, San Diego Int'l Sports Council
Mr. Jesus Garcia	Retired Former Regional Director of CALTRANS	
Mr. John Johnson	President, San Diego Urban League	
Mr. Herb Klein	Editor-in-Chief, Copley Newspapers	
Mr. Kevin McNamara	Property Management Consultant	
Mr. Jack Monger	Principle, The Monger Company	Chairman, San Diego Taxpayers Association
Mr. Mike Neil	Partner, Neil Dymott Perkins Brown & Frank	
Mr. Ted Roth	Executive Vice President & CFO, Alliance Pharmaceuticals	
Ms. Gerri Stryker	Environmental Project Analyst, CALTRANS	Chair, San Diego City Community Planners Committee
Mr. Gregory L. Thorpe	Of Counsel, Williams & Gilmore	Treasurer, Southeastern Economic Development
Mr. David Watson	Partner, Gray, Cary, Ware & Freidenrich	Member, San Diego City Planning Commission
Ms. Karima Zaki-Pope	General Manager, Doubletree Hotel San Diego	Chairman, San Diego Hotel/Motel Association
Ex-Officio: Councilman Byron Wear	Councilmember, District 2	

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