(O-2002-35) CORR.COPY ORDINANCE NUMBER O-_____(NEW SERIES) NOV 5 2001 ADOPTED ON _____

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTION 26.30 ALL RELATING TO BALBOA PARK.

WHEREAS, Municipal Code section 26.30 provides for an eleven-member Park and Recreation Board to advise the City Council on policy issues related to the acquisition, development, maintenance and operations of parks, beaches and recreation property; and

WHEREAS, subsection (d) of Municipal Code section 26.30 requires the Chair of the Park and Recreation Board to appoint a standing committee on Balboa Park; and

WHEREAS, the Balboa Park Committee has been serving in an advisory capacity to the Park and Recreation Board on matters pertaining to Balboa Park since 1963; and

WHEREAS, various groups with interests in Balboa Park have expressed a desire to be better represented in the policy making discussions related to Balboa Park, including the operations, management, and planning of Balboa Park; and

WHEREAS, the Council finds that revising the membership of the Balboa Park Committee will provide broader representation on Balboa Park issues and will enable the Balboa Park Committee and the Park and Recreation Board to better advise the City Council on the policy issues before it; NOW THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That Chapter 2, Article 6, of the San Diego Municipal Code is amended by amending Section 26.30 to read as follows:

(a) through (c) [No change.]

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- (d) The Chair, with the advice of the Board, shall appoint standing and ad hoc committees concerned with specific problems or areas of interest to the Board. Standing committees shall include, but not be limited to, a committee on Mission Bay. The committees shall be composed of Board members, augmented by other representative citizens appointed by the Board Chair. The Board Chair shall appoint board members as Chair and Vice-Chair of each such committee.
- (e) [No change.]
- (f) There is hereby established a Balboa Park Committee to serve in an advisory capacity to the Park and Recreation Board, Mayor, City Council, and City Manager on policy issues relating to the acquisition, development, maintenance and operation of Balboa Park. The Balboa Park Committee shall consist of eleven members, who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the City Council, subject to the following conditions:
 - The Mayor shall appoint one member from among the members of the
 Park and Recreation Board who shall be designated Chair;
 - (2) The Mayor shall appoint one member who shall be designated Vice-Chair;
 - (3) The Mayor shall appoint three members from a list of at least four nominees provided by the Councilmember representing the majority of the area in Balboa Park;
 - (4) The Mayor shall appoint three members from planning groups

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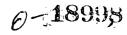
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officially recognized by the City pursuant to Council Policy 600-24 as follows:

- (A) one member from the planning group representing the Uptown neighborhood,
- (B) one member from the planning group representing the NorthPark neighborhood, and
- (C) one member from the planning group representing the Golden Hill neighborhood;
- (5) The Mayor shall appoint one member from the Balboa Park/Morley Field Recreation Council; and
- (6) The Mayor shall appoint one member representing a large institution in Balboa Park and one member representing a small or mid-sized institution in Balboa Park.

The members shall serve two year staggered terms for a maximum of eight consecutive years. An interval of four years must pass before a person who has served eight consecutive years can be reappointed. For the initial appointments, six members shall be appointed to an initial term that shall expire March 1, 2005, and five members shall be appointed to an initial term that shall expire March 1, 2004. Thereafter, the expiration date for all terms shall be March 1. Each member shall serve until his or her successor is duly appointed and qualified. The Committee shall adopt rules consistent with the law for the government of its business and procedures.

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Section 3. That a full reading of this ordinance is dispensed with prior to its final passage, a written or printed copy having been available to the City Council and the public a day prior to its final passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: CASEY GWINN, City Attorney

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Deputy City Attorney

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