

RESOLUTION NUMBER R 298513

ADOPTED ON OCT 20 2003

WHEREAS, on September 2, 2003, the City Council adopted an ordinance, which is on file with the Office of the City Clerk as O-19210, and codified at San Diego Municipal Code section 26.30(g), establishing a Mission Bay 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 Mission Bay Park; and

WHEREAS, the ordinance requires the Mayor to appoint fifteen members subject to confirmation by the City Council; and

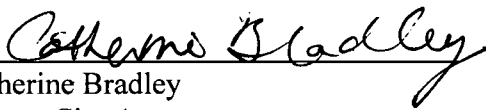
WHEREAS, the ordinance requires the appointment of: (1) one member from among the members of the Park and Recreation Board who shall be Chair; (2) two at large members; (3) four members from at least five nominees provided by the Councilmember who represents all of Mission Bay Park, or if two Council Districts include a portion of Mission Bay Park, each Councilmember who represents Mission Bay Park shall each have three nomination of which two from each Councilmember shall be appointed by the Mayor; (4) one Mission Bay lessee who represents a hotel in the Park; (5) one Mission Bay lessee who represents a lessee in the Park other than a hotel; (6) one Mission Bay Park stakeholder, who is a member of an association which uses the recreational waters or parkland of Mission Bay Park; (7) one member of a non-profit environmental organization; and (8) one member from the officially recognized planning group representing the following neighborhoods: Clairemont Mesa, Mission Beach, Ocean Beach, and Pacific Beach; and

WHEREAS, the Mayor has appointed fifteen persons who satisfy the requirements of the ordinance, NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the Mission Bay Park Committee for terms to expire as indicated, are hereby confirmed:

<u>APPOINTMENTS</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Kevin Faulconer, Chair	Park and Recreation Board Member	March 1, 2005
Robert O'tillie	At Large	March 1, 2005
Mike Pallamary	At Large	March 1, 2005
Karl Jaedtke	Council District 2 Representative	March 1, 2005
Judith Swink	Council District 2 Representative	March 1, 2005
Rick Bussell	Council District 6 Representative	March 1, 2005
Ryan Levinson	Council District 6 Representative	March 1, 2005
Wayne Blum	Lessee, Hotel Representative	March 1, 2004
Ted Jardine	Lessee, Other than a hotel	March 1, 2004
Donald Peterson	Stakeholder - OMBAC	March 1, 2004
Richard Miller	Environmental Organization - Sierra Club	March 1, 2004
Chris Rink	Clairemont Mesa Planning Group	March 1, 2004
Margaret Pamela Glover	Mission Beach Precise Planning Board	March 1, 2004
Mindy Pellessier	Ocean Beach Planning Board	March 1, 2004
Catherine Strohlein	Pacific Beach Community Planning Committee	March 1, 2004

APPROVED: CASEY GWINN, City Attorney

By 
Catherine Bradley
Deputy City Attorney

CB:jab
10/10/03
Or.Dept:Mayor
R-2004-419