ORDINANCE NUMBER O	19256	(NEW SERIES)

ADOPTED ON **JAN 2 6 2004** 

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, DIVISION 0 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTION 26.30, PERTAINING TO THE PARK AND RECREATION BOARD.

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

Section 1. That Chapter 2, Article 6, Division 30, of the San Diego Municipal Code is amended by amending section 26.30, to read as follows:

## §26.30 Park and Recreation Board

- (a) through (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:
  - (1) 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 four members from planning groups 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

    North Park neighborhood; and
  - (C) one member from the planning group representing the Golden Hill neighborhood;
  - (D) one member from the planning group representing the Centre City 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.

- There is hereby established 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. The Mission Bay Park Committee shall consist of fifteen 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:
  - (1) The Mayor shall appoint one member from among the members of the Park and Recreation Board who shall be Chair;
  - (2) The Mayor shall appoint two at large members;
  - (3) The Mayor shall either appoint 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 nominations of which two from each Councilmember shall be appointed by the Mayor;
- (4) The Mayor shall appoint one Mission Bay lessee who shall represent a hotel in the Park;
- (5) The Mayor shall appoint one Mission Bay lessee who shall represent a lessee in the Park other than a hotel;
- (6) The Mayor shall appoint one Mission Bay Park stakeholder, who shall be a member of an association which uses the recreational waters or parkland of Mission Bay Park;
- (7) The Mayor shall appoint one member of a non-profit environmental organization;
- (8) The following planning groups officially recognized by the City pursuant to Council Policy 600-24 shall nominate one member to be appointed by the Mayor as follows:
  - (A) One member from the planning group representing the Clairemont Mesa neighborhood;
  - (B) One member from the planning group representing the Mission Beach neighborhood;
  - (C) One member from the planning group representing the Ocean Beach neighborhood; and
  - (D) One member from the planning group representing the Pacific Beach neighborhood;

[No change to remainder of section 26.30.)

Section 2. 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 3. That this ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: CASEY GWINN, City Attorney

Shannon M. Thomas

Deputy City Attorney

SMT:cdk 12/10/03 03/02/04 COR. COPY Or.Dept: P&R

O-2004-80