RESOLUTION NUMBER R- 299123 ADOPTED ON _____ APR 2 6 2004_

WHEREAS, the Mission Bay Park Committee is established in San Diego Municipal Code section 26.30(g) for the purpose of advising 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 Committee consists of fifteen members who serve two-year staggered terms for a maximum of eight consecutive years; and

WHEREAS, the members of the Committee shall include one representative of the Park and Recreation Board, two at large members, two members who are nominees of Council District Two, two members who are nominees of Council District Six, one Mission Bay lessee who shall represent a hotel in the Park, one Mission Bay lessee who shall represent a lessee other than a hotel, one member of an association which uses the recreational waters or parkland of Mission Bay Park, one member of a non-profit environmental organization, and one member each from the following four planning groups: Clairemont Mesa, Mission Beach, Ocean Beach and Pacific Beach; and

WHEREAS, the expiration date of all terms shall be March 1; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego to serve as members of the Mission Bay Park Committee for terms ending March 1, 2006, be and the same are hereby confirmed:

<u>NAME</u>	CATEGORY
Wayne Blum	Lessee, Hotel Representative
Ted Jardine	Lessee – Other than a hotel
Donald Peterson	Stakeholder – OMBAC
Richard Miller	Environmental organization - Sierra Club
Chris Rink	Clairemont Mesa Planning Group
Margaret Pamela Glover	Mission Beach Precise Planning Board
Mindy Pellissier	Ocean Beach Planning Board
Catherine Strohlein	Pacific Beach Community Planning Committee

APPROVED: CASEY GWINN, City Attorney

Lisa A. Foster

Deputy City Attorney

LAF:jab 03/25/2004 4/20/2004COR.COPY

Or.Dept: Mayor R-2004-1006