

RESOLUTION NUMBER R- 299241

ADOPTED ON MAY 17 2004

A RESOLUTION APPOINTING ELLEN OPPENHEIM,
DIRECTOR OF PARKS AND RECREATION DEPARTMENT,
TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS
OF THE SAN DIEGO MODEL SCHOOL DEVELOPMENT
AGENCY.

WHEREAS, the San Diego Unified School District, the City of San Diego, the
Redevelopment Agency of the City of San Diego, and the Housing Authority of the City of
San Diego have agreed that a joint effort would facilitate the planning, financing, and
construction of a new elementary school, multifamily mixed-income and for-sale housing,
recreation opportunities and park space, neighborhood commercial uses, additional family
services, and other complementary facilities; and

WHEREAS, on June 25, 2002, the City Council, the Redevelopment Agency, and the
Housing Authority each approved entering into a joint powers agreement [JPA] forming the
San Diego Model School Development Agency [Agency] to achieve these goals; and

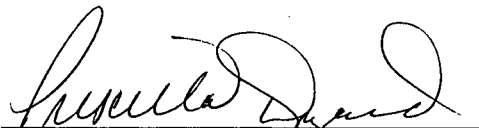
WHEREAS, the City of San Diego is entitled by the JPA to appoint a representative to
the board of the Agency; and

WHEREAS, on August 5, 2002, the City appointed then Assistant Manager
Lamont Ewell as its representative to the Board of the Agency, and Mr. Ewell's expanded
responsibilities as City Manager no longer permit his participation; NOW THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that
Ellen Oppenheim, Director of Parks and Recreation Department, shall be appointed to the Board

of the San Diego Model School Development Agency to serve on behalf of the City of
San Diego.

APPROVED: CASEY GWINN, City Attorney

By 
Prescilla Dugard
Deputy City Attorney

PD:dm
05/12/04
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