

RESOLUTION NUMBER R- 302726

DATE OF FINAL PASSAGE JUN 27 2007

WHEREAS, the Mission Bay Park Committee is established in San Diego Municipal Code section 26.30(g) 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 Municipal Code provides that the Committee shall consist of fifteen members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code also provides that the membership of the Committee shall include one member from among the members of the Park and Recreation Board, who shall be Chair; two at large members; two members who are nominees of Council District 2; two members who are nominees of Council District 6; 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;

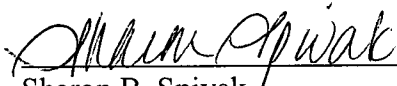
WHEREAS, several vacancies exist on the Mission Bay Park Committee due to expiring terms; NOW, THEREFORE,

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

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Mike Dukor (Mission Beach, District 2) (Replacing Bob Otilie, who does not seek reappointment)	At Large	March 1, 2009
Monica Fuentes (Serra Mesa, District 6) (Replacing Ryan Levinson, whose term expired)	Council District 6 Representative	March 1, 2009
Gregg Peterson (Mission Beach, District 2) (Replacing Mike Pallamary, who has resigned)	At Large	March 1, 2009
Bill Bushe (Ocean Beach, District 2) (Replacing Mindy Pellessier, whose term expired)	Ocean Beach Planning Board	March 1, 2008
Jim Greene (Pacific Beach, District 2) (Replacing Moshen Khaelghi, whose term expired)	Mission Bay Hotel Lessee Representative	March 1, 2008
Mort McCarthy (County of San Diego) (Replacing Ted Jardine, whose term expired)	Non-Hotel Lessee	March 1, 2008
Billy Paul (Clairemont, District 6) (Replacing Chris Rink, whose term expired)	Clairemont Mesa Planning Group	March 1, 2008
Karl Jaedtke (Pacific Beach, District 2) (Reappointment)	Council District 2 Representative	March 1, 2009
Judith Swink (Ocean Beach, District 2) (Reappointment)	Council District 2 Representative	March 1, 2009

Richard Miller (North Park, District 3) (Reappointment)	Environmental Organization – Sierra Club	March 1, 2008
Donald Peterson (Pacific Beach, District 2) (Reappointment)	Stakeholder - OBMAC	March 1, 2008
Margaret Pamela Glover (Mission Bay, District 2) (Reappointment)	Mission Beach Precise Planning Board	March 1, 2008

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:als
05/23/07
06/07/07 (Cor. Copy 2)
06/08/07 (Cor. Copy 3)
Or.Dept:Mayor
R-2007-1127

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 12 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.27.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor