

(A)
(109)

RESOLUTION NUMBER R- 302809

DATE OF FINAL PASSAGE JUL 10 2007

WHEREAS, the Park and Recreation Board [the Board] is established in San Diego Municipal Code, Chapter 2, section 26.30 to serve as a policy advisory board on matters relating to the acquisition, development, maintenance and operation of parks, beaches and recreation property and facilities; and

WHEREAS, the powers and duties of the Board are established in San Diego Municipal Code, Chapter 2, section 26.31, and include advising the City Council on public policy matters relating to parks, beaches, playgrounds and recreational activities; reviewing the City's recreational program; coordinating committee work related to developing policy recommendations; and conducting investigations, studies and hearings that, in the Board's judgment, will aid in effectuating its general purposes; and

WHEREAS, the Municipal Code provides that the Board shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code also provides that members of the Board shall serve without compensation, for two-year terms and until a member's successor is duly appointed and qualified; and

WHEREAS, there are several vacancies on the Park and Recreation Board due to expired terms; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor to serve as a members of the Park and Recreation Board, for the terms ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM EXPIRES</u>
Bruce Brown (Mira Mesa, District 5) (Replacing Aurora Cudal, who has resigned)	March 1, 2008
Vicki Granowitz (North Park, District 3) (Replacing Darlene Gould Davies, whose term expired)	March 1, 2009
Roz King (Encanto, District 4) (Replacing Robert Robinson, whose term expired)	March 1, 2009
Evonne Schulze (Rolando, District 7) (Replacing Jim Austin, who has resigned)	March 1, 2008
Michael Stepner (Mission Hills, District 2) (Replacing Kevin Faulconer, who has resigned)	March 1, 2008

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
06/26/07
Or.Dept:Mayor
R-2007-1295

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 10 2007.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: J. 7.10.07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor