

RESOLUTION NUMBER R- 303300

DATE OF FINAL PASSAGE JAN 18 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN
DIEGO ESTABLISHING A TORREY PINES CITY PARK
ADVISORY BOARD.

WHEREAS, on June 19, 2007, the City Council adopted a resolution, on file with the Office of the City Clerk as Document No. R-302749, authorizing the execution of the Settlement Agreement between the Coastal Law Enforcement Action Network [CLEAN] and the City of San Diego; and

WHEREAS, pursuant to the Settlement Agreement, CLEAN and the City of San Diego agreed to prepare a General Development Plan for Torrey Pines City Park and to establish a Torrey Pines City Park Advisory Board to serve in an advisory capacity to the Park and Recreation Board and provide input to the City during the development process of the General Development Plan for Torrey Pines City Park; and

WHEREAS, the formation of the Torrey Pines City Park Advisory Board will be an important step toward carrying out the settlement agreement and protecting Torrey Pines City Park's beautiful and historic nature; and

WHEREAS, the Settlement Agreement specifies that members of the Torrey Pines City Park Advisory Board shall include representatives of the following Gliderport user groups:
(1) paragliders, (2) hanggliders, (3) sailplane gliders, and (4) radio-controlled model sailplane gliders as well as at least two representatives from non-profit environmental groups; and

WHEREAS, in accordance with San Diego City Charter section 43(b), the Mayor or City Council may create and establish temporary citizen committees for the sole purpose of advising

on questions with clearly defined objectives and which shall be dissolved upon completion of the objectives for which they were created; and

WHEREAS, pursuant to Council Policy 000-16, the Torrey Pines City Park Advisory Board will adhere to the requirements of the California Brown Act; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that there is hereby established pursuant to City Charter section 43(b) a Torrey Pines City Park Advisory Board to consist of eleven members who shall serve without compensation. The members shall serve for two year staggered terms. The members shall be appointed by the Mayor. The Board shall be composed of the following:

- a. One at-large member;
- b. One member from the San Diego Hangliding and Paragliding Association, to represent paragliders, and one member from the Torrey Hawks Hang Gliding Club who is also a member of the San Diego Hangliding and Paragliding Association, to represent hanggliders.
- c. One representative from each of the following organizations:
 - (1) Associated Glider Clubs of Southern California (sailplane)
 - (2) Park and Recreation Board member
 - (3) Park and Recreation Board's Community Parks I Area Committee Member
 - (4) Sierra Club – San Diego Chapter (non-profit/environmental)
 - (5) Torrey Pines Association (non-profit/environmental)
 - (6) Torrey Pines Gulls Radio-Controlled Soaring Society (radio-controlled model sailplane gliders)
 - (7) University Community Planning Group;
- d. One representative from a list of up to three nominations submitted by the Councilmember who represents Torrey Pines City Park.

BE IT FURTHER RESOLVED, that all members of the Board shall be residents of the County of San Diego, and no fewer than six shall be residents of the City of San Diego.

BE IT FURTHER RESOLVED, that members shall serve two-year staggered terms until the final General Development Plan for Torrey Pines City Park is voted upon by the Park and Recreation Board. For the initial appointments, six members shall be appointed to an initial term that shall expire on November 1, 2009, and five members shall be appointed to an initial term that shall expire November 1, 2008. Thereafter, the expiration date for all terms shall be November 1. Initial appointments that are less than the full term of two years will be allowed to serve two full terms. Each member shall serve until his or her successor is duly appointed and qualified. Any vacancy shall be filled for the remainder of the unexpired term. Any vacancy replacements will be eligible to serve the remaining term of the vacant position and two full terms.

BE IT FURTHER RESOLVED, that for the initial year after establishment of the Board, the Mayor will designate one member as Chair. The initial Chair shall serve a two-year term with the option of re-appointment for an additional two-year term. The Board shall upon the expiration of the first two-year term of the initial Chair, re-appoint the Chair on or after November 1 or select a new Chair from among its members. When a new Chair is chosen, that Chair will serve a two-year term with the option of re-appointment for one additional two-year term. In this manner, a Chair will be selected and serve until the Park and Recreation Board has taken their vote on the final General Development Plan for the Torrey Pines City Park


BE IT FURTHER RESOLVED, that the Board may adopt by-laws consist with the law for the government of its meetings and activities.

BE IT FURTHER RESOLVED, that meetings of the Torrey Pines City Park Advisory Board shall be held as determined by the Park and Recreation Department staff or Park and Recreation Department designee.

BE IT FURTHER RESOLVED, that, pursuant to City Charter section 43 (b), the Torrey Pines City Park Advisory Board will have the following defined objective: To serve in an advisory capacity to provide input to the Park and Recreation Board on the General Development Plan for Torrey Pines City Park [GDP], in compliance with Council Policy 600-33, "Community Input for Park Projects." The GDP shall be prepared by the Park and Recreation Department in collaboration with appropriate City departments, Federal, State, and regional agencies, and representatives from the public, within three years of the effective date of the Settlement Agreement (June 27, 2007), absent good cause for delay, and in no event longer than within five years.

BE IT FURTHER RESOLVED, that upon the Park and Recreation Board's vote on the final General Development Plan, the Board shall dissolve.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Kimberly Ann Davies
Deputy City Attorney

KAD:ca:mm
12/19/07
01/09/08 Rev.Copy
01/10/08 Rev.Copy 1
Aud. Cert: N/A
Or.Dept:Mayor
R-2008-550
MMS: 5711

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 08 2008.

ELIZABETH S. MALAND
City Clerk

By Jana Richard
Deputy City Clerk

Approved: 1.18.08
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JAN 08 2008, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 18 2008.

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-

303300