

RESOLUTION NUMBER R- 303817  
DATE OF FINAL PASSAGE JUN 13 2008

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; and

WHEREAS, the terms of seven members of the Mission Bay Park Committee have expired; 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 be and the same are hereby confirmed:

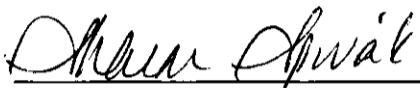
(R-2008-1074)

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Bill Bushe (Ocean Beach, District 2) (Reappointment)	Ocean Beach Planning Board	March 1, 2010
Jim Greene (Pacific Beach, District 2) (Reappointment)	Mission Bay Hotel Lessee Representative	March 1, 2010
Mort McCarthy (County of San Diego/La Mesa) (Reappointment)	Non-Hotel Lessee	March 1, 2010
Richard Miller (North Park, District 3) (Reappointment)	Environmental Organization Sierra Club	March 1, 2010
Billy Paul (Clairemont, District 6) (Reappointment)	Clairemont Mesa Planning Group	March 1, 2010
Donald Peterson (Pacific Beach, District 2) (Reappointment)	Stakeholder Representative OMBAC	March 1, 2010
Jeton Prince (Pacific Beach, District 2) (Reappointment)	Pacific Beach Community Planning Committee	March 1, 2010

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BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Mort McCarthy is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Commission, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Sharon B. spivak  
Deputy City Attorney

SBS:als  
05/15/08  
Or.Dept:Mayor  
R-2008-1074

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 10 2008.

ELIZABETH S. MALAND  
City Clerk


By   
Deputy City Clerk

Approved: 6.13.08  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor

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