(R-2009-655)

(555)

RESOLUTION NUMBER R- 304499

DATE OF FINAL PASSAGE

DEC 1 5 2008

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, a vacancy exists on the Park and Recreation Board due to an expired term; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego to serve as a member of the Park and Recreation Board be and the same is hereby confirmed:

<u>NAME</u> - '	TERM EXPIRES
William Diehl (Rancho Penasquitos, District 1) (Replacing Dan Mazzella)	March 1, 2010

APPROVED: MICHAEL J. AGUIRRE, City Attorney

В	v

Catherine M. Bradley
Chief Deputy City Attorney

CMB:ar 11/14/08 Or.Dept:Mayor R-2009-655

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>ner 2 2008</u>.

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ELIZABETH S. MALAND

City Clerk

304499