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RESOLUTION NUMBER R- 304752

DATE OF FINAL PASSAGE APR 01 2009

WHEREAS, the Balboa Park Committee [the Committee] is established in San Diego Municipal Code, Chapter 2, section 26.30(f), to serve as an advisory board on policy issues relating to the acquisition, development, maintenance and operation of Balboa Park; and

WHEREAS, the Balboa Park Committee was created to provide advice to the City's Park and Recreation Board, Mayor, City Council and City Manager; and

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

WHEREAS, the Mayor shall appoint three members from a list of at least four nominees provided by the Councilmember representing the majority of the area in Balboa Park; and

WHEREAS, the Mayor shall appoint four members from planning groups officially recognized by the City pursuant to Council Policy 600-24, including one each from the planning groups representing the Uptown, North Park, Golden Hill and Centre City neighborhoods;

WHEREAS, the Mayor shall appoint one member from the Balboa Park/Morley Field Recreation Council; one representing a large institution in Balboa Park; and one representing a small or mid-sized institution in Balboa Park; and

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

WHEREAS, members of the Committee may be reappointed and serve for a maximum of eight consecutive years; NOW, THEREFORE,

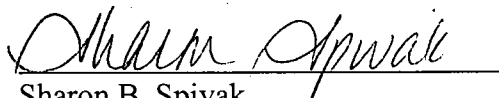
BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor to serve as members of the Balboa Park Committee, for terms ending as indicated, are and the same are hereby confirmed:

NAME	CATEGORY	TERM ENDING
Jerelyn Dilno (Kensington, District 3)	Council District 3 Representative	March 1, 2011
Mike Singleton (Mission Hills, District 2)	Council District 3 Representative	March 1, 2011
Donald Steele (Clairemont, District 6)	Council District 3 Representative	March 1, 2011
Dr. Mick Hager (Rancho San Diego)	Member representing a large institution in Balboa Park	March 1, 2011
David Kinney (North Park, District 3)	Member representing a small or mid- sized institution in Balboa Park	March 1, 2011

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Dr. Mick Hager 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 Balboa Park Committee; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Sharon B. Spivak  
Deputy City Attorney

SBS:amt  
03/06/09  
Or.Dept:Mayor  
R-2009-936

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 24 2009.

ELIZABETH S. MALAND  
City Clerk

By *Jana Richardson*  
Deputy City Clerk

Approved: 4-1-09  
(date)

*JSL*  
JERRY SANDERS, Mayor

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

\_\_\_\_\_  
JERRY SANDERS, Mayor