(R-2009-933 REV.)

3/24/09

RESOLUTION NUMBER R- 304763

DATE OF FINAL PASSAGE APR 08 2009

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, members of the Board 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 of the City of San Diego, to serve as members of the Park and Recreation Board, for terms ending as indicated, are and the same are hereby confirmed:

<u>NAME</u>	TERM EXPIRES
Vickie Granowitz (North Park, District 3)	March 1, 2011
(Reappointment)	(1)
Roz King (Encanto, District 4) (Reappointment)	March 1, 2011

APPROVED:	JAN I. GO	OLDSMI	TH, City	Attorney
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Sharon B. Spivak
Deputy City Attorney

SBS:amt 03/06/09 03/24/09 REV. Or.Dept:Mayor R-2009-933

By

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>MAR 2 4 2009</u>.

ELIZABETH S. MALAND

City Clerk

	By May Jumaya Deputy City Clerk
Approved: 4.8-6	JERRY SAMDERS, Mayor
Vetoed: (date)	JERRY SANDERS, Mayor