

RESOLUTION NUMBER R- 305734

DATE OF FINAL PASSAGE APR 12 2010

WHEREAS, the Park and Recreation Board [Board] is established in San Diego Municipal Code, Chapter 2, section 26.30, and is responsible for 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 Board is also responsible for advising the City Council on matters relating to the acquisition, development, maintenance and operation of parks, beaches and recreation property and facilities; and

WHEREAS, the Board performs the functions of the former Park and Recreation Commission and the former Mission Bay Commission; and

WHEREAS, the Board also fulfills the role of the San Diego Regional Parks Improvement Fund Oversight Committee as described in Charter Section 55.2; and

WHEREAS, the Board consists of eleven members who are appointed by the Mayor, based on nominations from Councilmembers, and confirmed by the Council; and

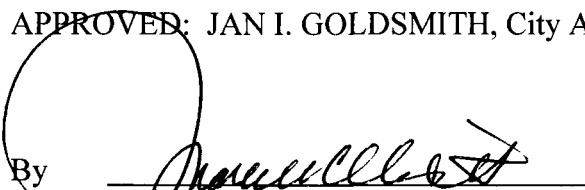
WHEREAS, each Board member must possess expertise, or demonstrated experience or knowledge, in one or more of the following areas: auditing, finance or municipal finance, general business, planning, biology or environmental science, resource management or protection, wildlife management or protection, construction management, recreation management or planning; and

WHEREAS, Board members serve two (2) year terms and until the member's successor is duly appointed and qualified and are appointed in such a manner that the terms of not more than six (6) members shall expire in any year; NOW, THEREFORE,

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

<u>NAME</u>	<u>TERM EXPIRES</u>
David Kinney (North Park, District 3) (Replacing Evonne Schulze, who resigned)	March 1, 2012 ✓
Bruce Brown (Mira Mesa, District 5) (Reappointment)	March 1, 2012 ✓
Rick Bussell (Linda Vista, District 6) (Reappointment)	March 1, 2012 ✓
William Diehl (Rancho Penasquitos, District 1) (Reappointment)	March 1, 2012 ✓
Wilbur Smith (Clairemont, District 6) (Reappointment)	March 1, 2012 ✓
Michael Stepner (Mission Hills, District 2) (Reappointment)	March 1, 2012 ✓

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
 Mara W. Elliott  
 Deputy City Attorney

MWE:als  
03/12/10  
Or.Dept:Mayor  
R-2010-662

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 06 2010.

ELIZABETH S. MALAND  
City Clerk

By *Sara Richardson*  
Deputy City Clerk

Approved: 4.12.10  
(date)

*JSL*  
JERRY SANDERS, Mayor

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

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