

RESOLUTION NUMBER R- 305735

DATE OF FINAL PASSAGE APR 12 2010

WHEREAS, the Balboa Park Committee [Committee] is established in San Diego Municipal Code, Chapter 2, section 26.30 (f); and

WHEREAS, the Committee serves in an advisory capacity to the Park and Recreation Board, the Mayor, and the City Council on policy issues relating to the acquisition, development, maintenance and operation of Balboa Park; and

WHEREAS, the Committee consists of eleven members who serve without compensation and are appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Committee consists of one member from the Park and Recreation Board who serves as the Chair; one member designated as the Vice-Chair; three members from a list of at least four nominees provided by the Councilmember representing the majority of the area in Balboa Park; one member from the planning group representing the Uptown neighborhood; one member from the planning group representing the North Park neighborhood; one member from the planning group representing the Golden Hill neighborhood; one member from the planning group representing the Centre City neighborhood; one member from the Balboa Park/Morley Field Recreation Council; one member representing a large institution in Balboa Park; and one member representing a small or mid-sized institution in Balboa Park; and

WHEREAS, Committee members shall serve two year staggered terms for a maximum of eight consecutive years, and an interval of four years must pass before a person who has served eight consecutive years can be reappointed; and

WHEREAS, the expiration date for all terms shall be March 1 and each member shall serve until his or her successor is duly appointed and qualified; 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, be and the same are hereby confirmed:

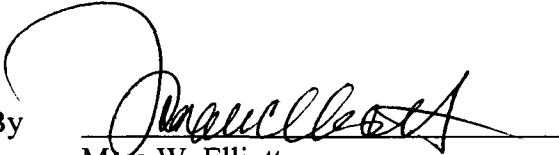
NAME	CATEGORY	TERM ENDING
Dr. Andrew Kahng (Del Mar Heights, District 1) (Reappointment)	Balboa Park/Morley Field Recreation Council Representative	March 1, 2012 ✓
Don Lidell (Mission Hills, District 2) (Reappointment)	Uptown Neighborhood Representative	March 1, 2012 ✓
Mike McDowell (San Marcos - Council Policy 000-13 Waiver Requested) (Reappointment)	Vice Chair	March 1, 2012 ✓
Robert Steppke (North Park, District 3) (Reappointment)	North Park Neighborhood Representative	March 1, 2012 ✓

BE IT FURTHER RESOLVED that David Kinney, formerly the representative of small to mid-size institutions in Balboa Park, is re-categorized as the Committee Chair, contingent upon his appointment to the Park and Recreation Board, which shall be determined concurrently herewith; and

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of this appointment, it is determined that Mike McDowell 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 Committee. Therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mara W. Elliott
Deputy City Attorney

MWE:als
03/12/10
Or.Dept:Mayor
R-2010-663

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 
Deputy City Clerk

Approved: 4.12.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor