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RESOLUTION NUMBER R- 306241

DATE OF FINAL PASSAGE OCT 26 2010

WHEREAS, the Balboa Park Committee (Committee) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, 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 twelve members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Mayor shall appoint one member from among the members of the Park and Recreation Board who shall be designated as Chair; and

WHEREAS, the Mayor shall appoint one member who shall be designated as Vice-Chair; 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; and

WHEREAS, the Mayor shall appoint 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, 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 appointed and serve for a maximum of eight consecutive years; and

WHEREAS, current member David Kinney, formerly the representative of the small or mid-size institution in Balboa Park, was re-categorized to serve as the Committee Chair, contingent upon his appointment to the Park and Recreation Board, which was approved by the Council concurrently on April 6, 2010, pursuant to Resolution Numbers R-305734 and R-305735; and

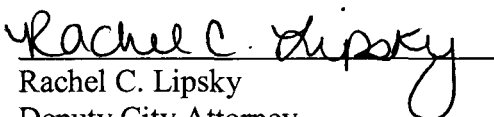
WHEREAS, Luanne Kanzawa is now being appointed as a member representing the small or mid-size institution in Balboa Park to replace the vacancy that was created when David Kinney was appointed to the Park and Recreation Board and was concurrently re-categorized to serve as the member from the Park and Recreation Board who shall be designated as the Committee Chair; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor to serve as a member of the Balboa Park Committee, for the term ending as indicated, be and the same is hereby confirmed:

NAME	CATEGORY	TERM ENDING
Luanne Kanzawa (Chula Vista) (Replacing David Kinney, who was re-categorized to serve as the member of the Park and Recreation Board who is designated as the Committee Chair)	Small or mid-size institution in Balboa Park	March 1, 2011

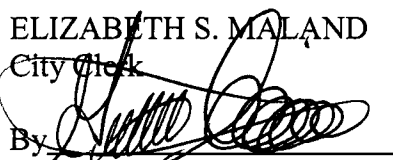
BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Luanna Kanzawa is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Committee, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
10/06/10
Or.Dept:Mayor
R-2011-307

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 19 2010

ELIZABETH S. MALAND
City Clerk
By: 
Deputy City Clerk

Approved: 10-26-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor