

RESOLUTION NUMBER R- 306710
DATE OF FINAL PASSAGE APR 01 2011

WHEREAS, the Park and Recreation Board (Board) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, 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, Article 6, Division 00, 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 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, Board consists of eleven members appointed by the Mayor, based on nominations from Council, and confirmed by the Council; and

WHEREAS, the Municipal Code provides that each member shall 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

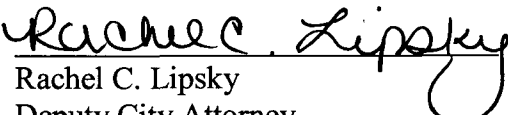
WHEREAS, the Municipal Code also provides that members of the Board shall serve without compensation, for two-year terms and until a member's successor is duly appointed and qualified; and

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, to serve as members of the Park and Recreation Board, for the term ending as indicated, be and the same is hereby confirmed:

| <u>NAME</u> | <u>TERM EXPIRES</u> |
|--|---------------------|
| Claudia Dunaway (Bay Park, District 6) (Reappointment) | March 1, 2013 |
| Vicki Granowitz (North Park, District 3) (Reappointment) | March 1, 2013 |

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
3/8/2011
Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 22 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4.1.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor