

RESOLUTION NUMBER R- 306812

DATE OF FINAL PASSAGE MAY 23 2011

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, David Strickland is being appointed to serve a term of less than two years to ensure the Committee has members who serve staggered terms; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor to serve as members of the Balboa Park Committee, for the term ending as indicated, be and the same are hereby confirmed:

NAME	CATEGORY	TERM ENDING
Michael L. Singleton (Mission Hills, District 2) (Reappointment)	District 3 Representative	March 1, 2013
Dr. Michael Hager (County of San Diego) (Reappointment)	Large Institution	March 1, 2013
Luanne Kanzawa (Chula Vista) (Reappointment)	Small or Mid-size Institution in Balboa Park	March 1, 2013
Jerelyn Dilno (Kensington, District 3) (Reappointment)	District 3 Representative	March 1, 2013
David Kinney (North Park, District 3) (Reappointment)	Park and Recreation Board/Chair	March 1, 2013

David Strickland (Golden Hill, District 8) (Replacing a vacant position, formerly held by Scott Glazebrook)	Golden Hill Planning Committee	March 1, 2012
Minnie Rzeslawski (Bonita) (Replacing Donald Steele, who is not seeking reappointment)	District 3 Representative	March 1, 2013

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Dr. Michael Hager, Luanne Kanzawa, and Minnie Rzeslawski are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members 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
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
4/29/2011
5/11/2011 COR. COPY
Or.Dept:Mayor
Doc. No.: 152330

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2011.

ELIZABETH S. MALAND
City Clerk

By *Mary Zuma*
Deputy City Clerk

Approved: 5-23-11
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor