

RESOLUTION NUMBER R- 307306

DATE OF FINAL PASSAGE MAR 15 2012

WHEREAS, the Park and Recreation Board (the Board) is established in San Diego Municipal Code, Chapter 2, 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, 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 Municipal Code provides that the Board shall consist of eleven members appointed by the Mayor and confirmed by the City Council; 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, the Municipal Code requires terms on the Board to expire on March 1 and does not allow more than six members to have terms expiring in a given year; thus, the appointment of Kathryn Warburton will be for a term that ends March 1, 2013; 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 appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Park and Recreation Board, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM EXPIRES</u>
Amy Denhart (Golden Hill, District 8) (Replacing Olivia Puentes-Reynolds, who is termed out)	March 1, 2013
Kathryn Warburton (Tierrasanta, District 7) (Replacing Norman Greene, who is termed out)	March 1, 2013
Bobby M. Hughes (Skyline, District 4) (Filling the vacancy left by Roz King)	March 1, 2013
Bruce Brown (Mira Mesa, District 5) (Reappointment)	March 1, 2014
Michael Stepner (Mission Hills, District 2) (Reappointment)	March 1, 2014
Rick Bussell (Linda Vista, District 6) (Reappointment)	March 1, 2014
William Diehl (Rancho Penasquitos, District 1) (Reappointment)	March 1, 2014

David Kinney (North Park, District 3) (Reappointment)	March 1, 2014
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APPROVED: JAN I. GOLDSMITH, City Attorney

By *Catherine Steadley*
for Sharon B. Spivak
Deputy City Attorney

SBS:jdf
02/23/12
Or.Dept:Mayor
Doc. No.: 302735

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 6 2012.

ELIZABETH S. MALAND
City Clerk

By *[Signature]*
Deputy City Clerk

Approved: 3-15-12
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor