

RESOLUTION NUMBER R- 307383

DATE OF FINAL PASSAGE APR 26 2012

WHEREAS, the Balboa Park Committee (Committee) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, section 26.30(f), to provide advice to the City's Park and Recreation Board, Mayor, City Council and City Manager on policy issues relating to the acquisition, development, maintenance and operation of Balboa Park; 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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment 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
Ricardo Flores (Downtown, District 2) (Replacing a vacant position, formerly held by Jason Elrod)	Centre City Planning Group	March 1, 2014
Robert Steppke (North Park, District 3) (Reappointment)	North Park Neighborhood Representative	March 1, 2014
Mike McDowell (County of San Diego) (Reappointment)	Vice Chair	March 1, 2014
Don Liddell (Mission Hills, District 2) (Reappointment)	Uptown Neighborhood Representative	March 1, 2014
David Strickland (Golden Hill, District 8) (Reappointment)	Golden Hill Planning Committee	March 1, 2014
Dr. Andrew Kahng (Del Mar Heights, District 1) (Reappointment)	Balboa Park/Morley Field Recreation Council Representative	March 1, 2014

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of 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 Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:sc
4/04/2012
Or.Dept:Mayor
Doc. No.: 349264

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 17 2012.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 4.26.12
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor