

RESOLUTION NUMBER R- 307623

DATE OF FINAL PASSAGE AUG 13 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT AMONG THE COUNTY OF SAN DIEGO AND THE CITIES OF CHULA VISTA AND SAN DIEGO FOR THE OTAY VALLEY REGIONAL PARK.

WHEREAS, the concept of creating a regional park in the Otay Valley was first introduced to the Mayor and the City Council in a memorandum dated April 6, 1988; and

WHEREAS, on April 30, 1990, the City Council adopted Resolution No. R-275620 approving the establishment of the Otay Valley Regional Park Joint Exercise of Powers Agreement (JEPA); and

WHEREAS, the JEPA established the Policy Committee (PC) and the Citizens Advisory Committee (CAC) for the planning of the jurisdiction and design of the Otay Valley Regional Park; and

WHEREAS, on October 10, 2005, the City Council adopted Resolution No. R-300902 approving the revised JEPA to address maintenance and operations between the jurisdictions; and

WHEREAS, the JEPA approved on October 10, 2005 contained language addressing the minimum number of votes necessary for the CAC to take action; and

WHEREAS, on June 27, 2006, the City Council adopted Resolution No. R-0301593 approving the revised JEPA to address maintenance and operations and to modify the minimum number of votes necessary for the CAC to take action; and

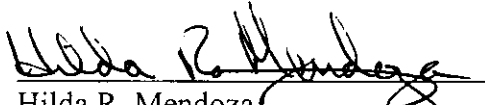
WHEREAS, the JEPA approved on June 27, 2006 established the CAC of 30 members appointed by the PC and defined a quorum constitutes 12 member, however both numbers have proved to be too high to conduct business; and

WHEREAS, the public agencies wish to amend the JEPA to reduce the number of CAC members to 21 and adjust the number that constitutes a quorum; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, the First Amendment to Joint Exercise of Powers Agreement among the County of San Diego and the Cities of Chula Vista and San Diego for the Otay Valley Regional Park (First Amendment), under the terms and conditions set forth in the First Amendment among the City of San Diego and Chula Vista and the County of San Diego, which is on file in the Office of the City Clerk as Document No.

RR- 307623.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Hilda R. Mendoza
Deputy City Attorney

HRM:als
07/17/2012
Or.Dept:P&R
Doc. No. 399077

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 31 2012.

ELIZABETH S. MALAND
City Clerk

By Mary Zumbaya
Deputy City Clerk

Approved: 8.13.12
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor