

RESOLUTION NUMBER R- 307775

DATE OF FINAL PASSAGE OCT 25 2012

WHEREAS, the Mission Bay Park Committee is established in San Diego Municipal Code section 26.30(g) to serve in an advisory capacity to the Park and Recreation Board, Mayor, City Council, and City Manager on policy issues relating to the acquisition, development, maintenance, and operation of Mission Bay Park; and

WHEREAS, effective July 1, 2009, the Mission Bay Park Committee also serves as the Mission Bay Park Improvement Fund Oversight Committee, as described in San Diego Charter section 55.2; and

WHEREAS, the Municipal Code provides that the Mission Bay Park Committee shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that each member of the Mission Bay Park Committee 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

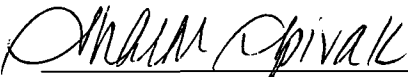
WHEREAS, the Municipal Code also provides that the Committee shall include three members from nominations submitted by the Councilmember for Council District Two; three members from nominations submitted by the Councilmember for Council District Six; three at-large members; one Mission Bay lessee who shall represent a hotel in the Park; and one Mission Bay lessee who shall represent a lessee in the Park other than a hotel; and

WHEREAS, the Mayor and Council now seek to make and confirm, respectively, appointments and reappointments to the Mission Bay Park Committee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego to serve as members of the Mission Bay Park Committee are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Matt Spencer (Pacific Beach, District 2) (Replacing Judith Swink, who is termed out)	At-Large Representative	June 30, 2013
David Hall (Ocean Beach, District 2) (Replacing Jim Greene, who is termed out)	Lessee Hotel Representative	June 30, 2014

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
10/05/12
Or.Dept: Mayor
Doc. No. 449261

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 23 2012.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10.25.12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor