

RESOLUTION NUMBER R- 308707

DATE OF FINAL PASSAGE JAN 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS
TO THE PARK AND RECREATION BOARD

WHEREAS, the Park and Recreation Board (the Board) is established in San Diego Municipal Code (Municipal Code) 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 Board's powers and duties are set forth in Municipal Code 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, members of the Board 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 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; and

WHEREAS, members of the Board may be reappointed and serve for a maximum of eight consecutive years; and


WHEREAS, the Board is a Charter section 43 advisory board and the Council is filling the vacancies on the board under the authority granted to it in Charter section 43(c); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Council of the City of San Diego, in compliance with San Diego Charter section 43(c), to serve as members of the Park and Recreation Board, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM EXPIRES</u>
Virginia Angeles (City Heights, District 9) (Filling the seat previously held by Amy Denhart)	March 1, 2015
Vicki Granowitz (North Park, District 3) (Reappointment)	March 1, 2015
Bobby M. Hughes (Skyline, District 4) (Reappointment)	March 1, 2015
Hazel Ocampo (North Park, District 3) (Filling the seat previously held by Kathryn Warburton)	March 1, 2015

<u>NAME</u>	<u>TERM EXPIRES</u>
Dennis Otsuji (Scripps Ranch, District 5) (Filling the seat previously held by Claudia Dunaway)	March 1, 2015

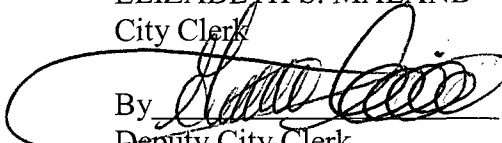
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney

SBS:jdf
 12/23/13
 01/14/14 REV.
 Or.Dept:Council President
 Doc. No.: 692712

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 14 2014

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved pursuant to Charter section 265(i):

 (date)

 TODD GLORIA, Council President

Passed by the Council of The City of San Diego on JAN 14 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 30 2014.

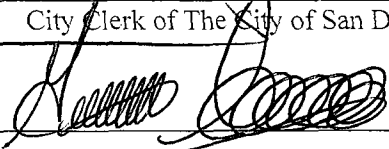
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308707