

RESOLUTION NUMBER R- 308722DATE OF FINAL PASSAGE FEB 12 2014A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
MUNICIPAL GOLF COMMITTEE

WHEREAS, the City's Municipal Golf Committee has been established to advise the Park and Recreation Board, Mayor, and City Council on policy issues relating to the acquisition, development, maintenance, and operation of the Balboa, Mission Bay, and Torrey Pines golf courses ("the municipal golf courses"); and

WHEREAS, the Municipal Golf Committee is to consist of eleven members, who shall serve without compensation; and

WHEREAS, members are to be appointed by the Mayor and confirmed by the Council, and are to include the following: (1) one member with expertise in accounting or financial management; (2) one member representing a lessee from one of the municipal golf courses; (3) one member with expertise in general business; (4) one member with expertise in golf course architecture, landscape architecture, or irrigation management; (5) one member from the Torrey Pines Golf Course Men's or Women's Club; (6) one member from the Balboa Park Golf Course Men's or Women's Club; (7) one member representing the Mission Bay Golf Course, until such time as a club is formed for this golf course, at which time the member shall be from that club; (8) one member who is a youth golf program professional; and (9) three members who will serve as at-large members, but who shall have experience playing golf, utilizing the golf courses, or who shall be familiar with the courses and needs of golfers in general; and

WHEREAS, for the initial appointments, five members shall be appointed to a term of two years, and six members shall be appointed to a term of four years, with subsequent appointments to be for four-year terms; and

WHEREAS, all terms shall expire on May 1 of a given year; and

WHEREAS, the maximum number of terms that a member may serve is two, including those members initially appointed to serve a two-year term; and

WHEREAS, the Mayor shall designate one member as the Chairperson and, in the absence of such designation, the Municipal Golf Committee shall, on or after June 15 of that year, select a Chair from among its members; and

WHEREAS, there are seven vacancies on the Municipal Golf Committee, with nominations to fill six seats to be confirmed through this resolution; and

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

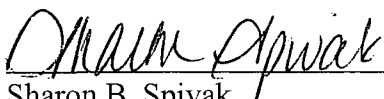
NOW, THEREFORE,

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

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Megan Mahoney (North Park, District 3)	Youth Golf Program Professional	5/1/15
Kurt Carlson (Carmel Mountain Ranch, District 5)	Landscape Architecture	5/1/17
Susan Casagrande (La Jolla, District 1)	Lessee from Municipal Golf Course	5/1/17

Ann Dynes (La Jolla, District 1)	Financial Management	5/1/15
Albert Bruton (Sunset Cliffs, District 2)	Balboa Park Golf Course Men's Club	5/1/15
Doris Cronkhite (Bay Park, District 2)	Mission Bay Golf Course	5/1/15

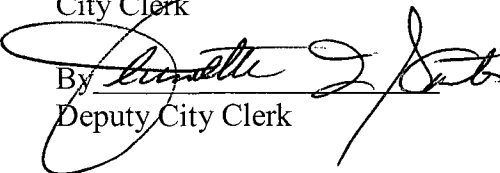
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney

SBS:jdf
 11/01/13
 Or.Dept:Council President Gloria
 Doc. No. 658892

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 28 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 28 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input checked="" 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 FEB 12 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:

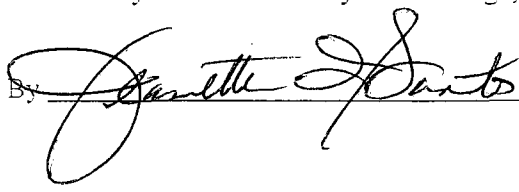
(Seal)

TODD GLORIA, COUNCIL PRESIDENT

as interim Mayor of The City of San Diego, California.

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- 308722