

RESOLUTION NUMBER R- 308751

DATE OF FINAL PASSAGE FEB 26 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS
TO THE MISSION BAY PARK COMMITTEE

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 that terms shall be staggered so that no more than six members have terms expiring in any one year; 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 Committee 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,

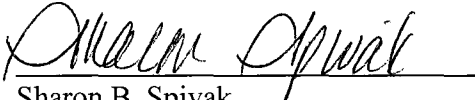
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Council of the City of San Diego, in compliance with San Diego Charter section 43(c), to serve as members of the Mission Bay Park Committee, for the terms ending as indicated, are made and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

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
William Earley (Point Loma, District 2) (Filling the seat previously held by William Gardner, who is termed out)	At-Large Member	June 30, 2015
Giovanni Ingolia (Ocean Beach, District 2) (Filling the seat previously held by Lani Lutar)	District 2 Representative	June 30, 2015
Kevin Konopasek (San Carlos, District 7) (Reappointment)	District 2 Representative	June 30, 2015
Paul Robinson (Downtown, District 3) (Reappointment)	At-Large Member	June 30, 2015

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Matt Spencer (Pacific Beach, District 2) (Reappointment)	At-Large Member	June 30, 2015
Darlene Walter (Jamul) (Filling the seat previously held by Patrick Owen)	Non-Hotel Lessee Representative	June 30, 2014

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Darlene Walter 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.

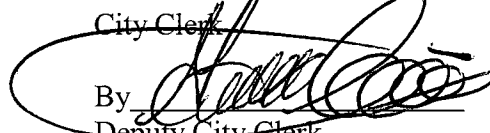
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
01/23/14
02/06/14 COR. COPY
Or.Dept: Council President Gloria
Doc. No.: 710066

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~FEB 10~~ 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 FEB 10 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 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 FEB 26 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.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By 

, Deputy

Office of the City Clerk, San Diego, California

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