

RESOLUTION NUMBER R-308799

DATE OF FINAL PASSAGE MAR 20 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT
TO THE BALBOA PARK COMMITTEE

WHEREAS, the Balboa Park Committee (Committee) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, section 26.30(f), to provide advice to the City's Park and Recreation Board, Mayor, City Council and City Manager on policy issues relating to the acquisition, development, maintenance and operation of Balboa Park; and

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

WHEREAS, the Mayor shall appoint one member from among the members of the Park and Recreation Board who shall be designated as Chair; and

WHEREAS, the Mayor shall appoint one member who shall be designated as Vice-Chair; and

WHEREAS, the Mayor shall appoint three members from a list of at least four nominees provided by the Councilmember representing the majority of the area in Balboa Park; and

WHEREAS, the Mayor shall appoint four members from planning groups officially recognized by the City pursuant to Council Policy 600-24, including one each from the planning groups representing the Uptown, North Park, Golden Hill, and Centre City neighborhoods; and

WHEREAS, the Mayor shall appoint one member from the Balboa Park/Morley Field Recreation Council; one member representing a large institution in Balboa Park; and one member representing a small or mid-sized institution in Balboa Park; and

WHEREAS, the Municipal Code also provides that members of the Committee shall serve without compensation, for two-year staggered terms and until a member's successor is duly appointed and qualified; and

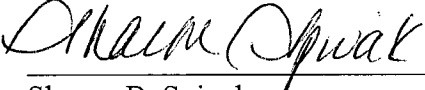
WHEREAS, members of the Committee may be appointed and serve for a maximum of eight consecutive years; and

WHEREAS, the Committee is a Charter section 43 advisory board and the Council is filling a vacancy 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 reappointment by the Council of the City of San Diego, in compliance with San Diego Charter section 43(c), to serve as a member of the Balboa Park Committee, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
David Kinney (North Park, District 3) (Reappointment)	Park & Recreation Board Member / Chair	March 1, 2015

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
02/28/14
Or.Dept:Council President
Doc. No.:737074

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 4 2014

ELIZABETH S. MALAND
City Clerk

By Karin Acl
Deputy City Clerk

Approved: 3/20/2014
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 4 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"/>
District 2 (Vacant)	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAR 20 2014.

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

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

By Karen Cushe, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>308799</u>