

#108

RESOLUTION NUMBER R- 309516

DATE OF FINAL PASSAGE MAR 11 2015

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS 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

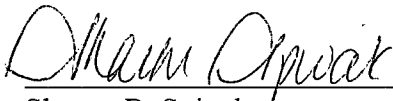
WHEREAS, the Board is a Charter section 43 advisory board and the Council is confirming the appointments and reappointments under the authority granted to it; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego, 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>
William Diehl (Rancho Penasquitos, District 5) (Reappointment)	March 1, 2016
David Kinney (North Park, District 3) (Reappointment)	March 1, 2016
Martin Moreno (Ocean Beach, District 2) (Filling the seat previously held by Michael Stepner, who is termed out)	March 1, 2016

<u>NAME</u>	<u>TERM EXPIRES</u>
David Baron (Normal Heights, District 3) (Filling the seat previously held by Rick Bussell, who is termed out)	March 1, 2016

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
01/29/15
02/24/15 Cor. Copy
Or.Dept:Mayor
Doc. No.: 930228

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 24 2015

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/10/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 24 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 11 2015

(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.

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

(Seal)

By *Atty Brady*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 309516

109 2/24/15

(R-2015-422)

RESOLUTION NUMBER R- 309517

DATE OF FINAL PASSAGE MAR 11 2015

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING A REAPPOINTMENT
TO THE PLANNING COMMISSION

WHEREAS, the Planning Commission (Commission) is established in San Diego Charter section 41(c); and

WHEREAS, the Commission conducts hearings on all special use permits, all re-zonings, all community plans and the General Plan, and considers land use ordinances and such other improvements as the Council may, by ordinance, determine; and

WHEREAS, the Commission consists of seven members appointed by the Mayor, subject to Council confirmation; and

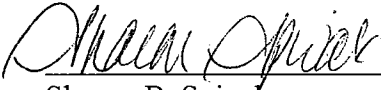
WHEREAS, members of this Commission serve for four-year terms and until their successors are elected, appointed, and qualified; and

WHEREAS, appointments to the Commission are to be made so that not more than three members are appointed in any one year; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointment by the Mayor of the City of San Diego, to serve as a member of the Planning Commission, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Stephen Haase (Navajo, District 7) (Reappointment)	1/28/2019

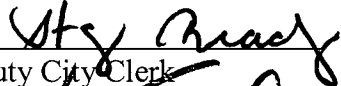

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
02/10/15
Or.Dept:Mayor
Doc. No.: 954136

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 24 2015

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 3/10/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 24 2015, by the following vote:

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Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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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"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 11 2015

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AUTHENTICATED BY:

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

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

(Seal)

By *Stacy Brady*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-

309517