

RESOLUTION NUMBER R- 310954  
DATE OF FINAL PASSAGE FEB 22 2017

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING APPOINTMENTS AND  
REAPPOINTMENTS 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; 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 Balboa Park Committee, for terms expiring as indicated, are made and hereby confirmed:

<b>NAME</b>	<b>CATEGORY</b>	<b>TERM ENDING</b>
James Lawson (Downtown, District 3) (Filling the seat previously held by Diana Clark)	Downtown Community Planning Council Representative	March 1, 2018
Victoria Curran (Golden Hill, District 3) (Filling a vacancy in the seat)	Greater Golden Hill Community Planning Group Representative	March 1, 2018
Kenneth Davenport (Mission Hills, District 3) (Reappointment)	Vice Chair	March 1, 2018
Dr. Micah Parzen (Sunset Cliffs, District 2) (Reappointment)	Representative of Large Institution in Balboa Park	March 1, 2017
Luanne Kanzawa (Chula Vista) (Reappointment)	Representative of a Small or Mid-Size Institution in Balboa Park	March 1, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Luanne Kanzawa 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 Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By Sharon B. Spivak  
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
01/30/17  
Or.Dept:Mayor  
Doc. No.: 1427709

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 14 2017

ELIZABETH S. MALAND  
City Clerk

By Linda Bruin  
Deputy City Clerk

Approved: 2/22/17  
(date)

Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 14 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 22 2017.

(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 Gynda Brwin, Deputy

Office of the City Clerk, San Diego, California
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