

RESOLUTION NUMBER R- 311144

DATE OF FINAL PASSAGE JUN 06 2017

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

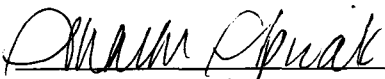
WHEREAS, the Municipal Code also provides that members of the Committee shall serve without compensation, for two-year staggered terms, and until a member's successor is duly appointed and qualified; and

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

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, 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
Katherine Johnston (La Jolla, District 1) (Filling the seat previously held by David Kinney)	Park and Recreation Board/Chair	March 1, 2019

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
05/16/17  
Or.Dept:Mayor  
Doc. No.: 1504613

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAY 23 2017~~.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 6/15/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on MAY 23 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 06 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.)

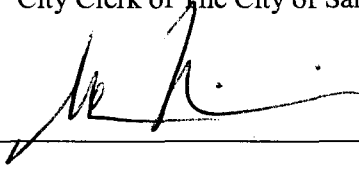
AUTHENTICATED BY:

KEVIN L. FAULCONER

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By , Deputy

(Seal)

Office of the City Clerk, San Diego, California

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