

RESOLUTION NUMBER R- 311352

DATE OF FINAL PASSAGE OCT 13 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS TO THE MUNICIPAL GOLF
COMMITTEE

WHEREAS, the City’s Municipal Golf Committee has been established to advise the Park and Recreation Board, Mayor, and City Council on policy issues relating to the acquisition, development, maintenance, and operation of the Balboa, Mission Bay, and Torrey Pines golf courses (“the municipal golf courses”); and

WHEREAS, the Municipal Golf Committee is to consist of eleven members, who shall serve without compensation; and

WHEREAS, members are to be appointed by the Mayor and confirmed by the Council, and are to include the following: (1) one member with expertise in accounting or financial management; (2) one member representing a lessee from one of the municipal golf courses; (3) one member with expertise in general business; (4) one member with expertise in golf course architecture, landscape architecture, or irrigation management; (5) one member from the Torrey Pines Golf Course Men’s or Women’s Club; (6) one member from the Balboa Park Golf Course Men’s or Women’s Club; (7) one member representing the Mission Bay Golf Course, until such time as a club is formed for this golf course, at which time the member shall be from that club; (8) one member who is a youth golf program professional; and (9) three members who will serve as at-large members, but who shall have experience playing golf, utilizing the golf courses, or who shall be familiar with the courses and needs of golfers in general; and

WHEREAS, for the initial appointments, five members shall be appointed to a term of two years, and six members shall be appointed to a term of four years; with subsequent appointments to be for four-year terms; and

WHEREAS, all terms shall expire on May 1 of a given year; and

WHEREAS, the maximum number of terms that a member may serve is two, including those members initially appointed to serve a two-year term; 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 Municipal Golf Committee, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Larry Barron (North Park, District 3) (Filling the vacancy in the seat previously held by Albert Bruton, who resigned)	Balboa Park Golf Course Men's Club	May 1, 2019
Colin Walshok (Del Mar) (Filling the seat previously held by David Korty)	At-large Member	May 1, 2021
Chris Wahl (La Jolla, District 1) (Reappointment)	General Business Member	May 1, 2021
Paul Spiegelman (University City, District 1) (Reappointment)	At-large Member	May 1, 2021
Kurt Carlson (Carmel Mt. Ranch, District 5) (Reappointment)	Landscape Architect	May 1, 2021
Susan Casagranda (La Jolla, District 1) (Reappointment)	Lessee from Municipal Golf Course	May 1, 2021

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Colin Walshok 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: MARA W. ELLIOTT, City Attorney

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

SBS:jdf
09/25/17
10/10/17 Rev.
Or.Dept: Mayor
Doc. No.: 1577302

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 10 2017.

ELIZABETH S. MALAND
City Clerk

By *Linda Bruin*
Deputy City Clerk

Approved: 10/13/17
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

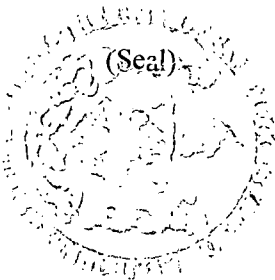
Passed by the Council of The City of San Diego on OCT 10 2017, by the following vote:

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 13 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 Gina Druvin, Deputy

Office of the City Clerk, San Diego, California
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