

RESOLUTION NUMBER R- 311530

DATE OF FINAL PASSAGE FEB 09 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE MISSION BAY PARK COMMITTEE

WHEREAS, the Mission Bay Park Committee is established in San Diego Municipal Code (Municipal Code) section 26.30(g) to serve in an advisory capacity to the Park and Recreation Board, Mayor, City Council, and City Manager on policy issues relating to the acquisition, development, maintenance, and operation of Mission Bay Park; and

WHEREAS, effective July 1, 2009, the Mission Bay Park Committee also serves as the Mission Bay Park Improvement Fund Oversight Committee, as described in San Diego Charter section 55.2; and

WHEREAS, the Municipal Code provides that the Mission Bay Park Committee shall consist of eleven members appointed by the Mayor and confirmed by the City Council, and that terms shall be staggered so that no more than six members have terms expiring in any one year; and

WHEREAS, the Municipal Code provides that each member of the Mission Bay Park Committee 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 the Committee shall include three members from nominations submitted by the Councilmember for Council District Two; three

members from nominations submitted by the Councilmember for Council District Six; three at-large members; one Mission Bay lessee who shall represent a hotel in the Park; and one Mission Bay lessee who shall represent a lessee in the Park other than a hotel; and

WHEREAS, the Committee is a Charter section 43 advisory board and the Council is thus asked to confirm the Mayor's appointments and reappointments to the Committee; 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 Mission Bay Park Committee, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Kari Logan (Clairemont, District 6) (Filling the vacancy in the seat previously held by Francisco Christian Jr.)	District 6 Representative	June 30, 2019
James McGuirk (Solana Beach) (Filling the seat previously held by Cynthia Hedgecock)	District 2 Representative	June 30, 2018
Miles Himmel (Point Loma, District 2) (Filling the vacancy in the seat previously held by William Earley)	At-Large Representative	June 30, 2019
Giovanni Ingolia (Ocean Beach, District 2) (Reappointment)	District 2 Representative	June 30, 2019
James Greene (Pacific Beach, District 2) (Reappointment)	Lessee Hotel Representative	June 30, 2018

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Darlene Walter (Jamul) (Reappointment)	Non-Hotel Lessee	June 30, 2018

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that James McGuirk and Darlene Walter are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Committee; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
01/17/18
Or.Dept: Mayor
Doc. No.: 1653116

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 06 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/9/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

FEB 06 2018

Passed by the Council of The City of San Diego on _____, 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 09 2018

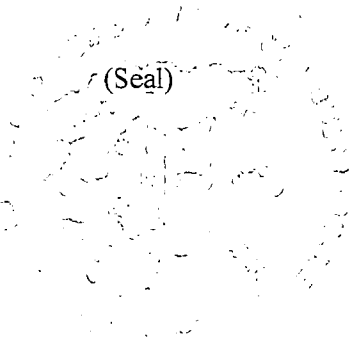
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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



Office of the City Clerk, San Diego, California
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