

RESOLUTION NUMBER R- 312432

DATE OF FINAL PASSAGE APR 25 2019

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

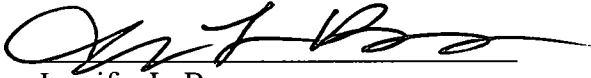
at-large members; one Mission Bay lessee who shall represent a hotel in the Park; and one Mission Bay lessee who shall represent a lessee in the Park other than a hotel; and

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>
Chris Redfern (Bay Ho, District 2) (Filling the seat previously held by held by Kevin Konopasek)	District 2 Representative	June 30, 2019
Jeff Johnson (Bay Park, District 2) (Filling the seat previously held by Matt Spence)	At-Large	June 30, 2019

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

JLB:jvg
03/12/19
05/02/19 COR. COPY
Or.Dept: Mayor
Doc. No.: 1954414

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(NOTE: See attached memo and signature page.)

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

DATE: May 2, 2019
TO: Liz Maland, City Clerk
FROM: Judi Verni-Garcia
SUBJECT: Item 142, April 23, 2019

The following was amended to resolution R-2019-447, Item 142, for April 23, 2019 Council meeting. I will be delivering a copy of the Cor. Resolution to the Clerk's Office.

Jeff Johnson category was amended from District 2 Representative to At-Large.

JVG

Enclosure

cc: Matthew Hilario, Legislative Recorder

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 23 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/25/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 23 2019, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

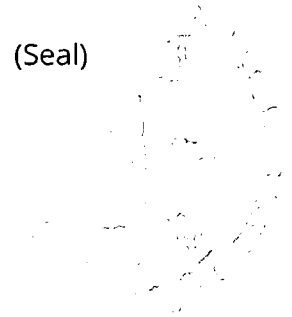
Date of final passage APR 25 2019.

(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 *[Signature]*, Deputy

Office of the City Clerk, San Diego, California

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