

RESOLUTION NUMBER R- 312886

DATE OF FINAL PASSAGE MAR 13 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENT 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 reappointment 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>
Roy Burchill (Scripps Pomerado, District 5) (Filling seat previously held by Marc Sorensen)	Torrey Pine Golf Course Club	May 1, 2023
Marty Block (La Jolla, District 1) (Filling seat previously held by Paul Spiegelman)	At-large Member	May 1, 2021
Kevin Carman (Rancho Bernardo, District 5) (Filling seat previously held by Ann Dynes)	Financial Management	May 1, 2023
Larry Barron (North Park, District 3) (Reappointment)	Balboa Park Golf Course	May 1, 2023

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

JLB:jdf:jvg
01/30/20
03/09/20 COR. COPY
03/09/20 COR. COPY 2
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2304521_3

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2020.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 3/13/2020
(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 MAR 10 2020, 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 MAR 13 2020.

(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 Connie Peterson, Deputy

Office of the City Clerk, San Diego, California

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