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4/6/2021

(R-2021-340)

RESOLUTION NUMBER R- 313482

DATE OF FINAL PASSAGE APR 14 2021

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT AND
REAPPOINTMENT TO THE MISSION BAY PARK
COMMITTEE.

WHEREAS, the Mission Bay Park Committee is established in San Diego Municipal Code (Municipal Code) section 26.30(c) 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 (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, Municipal Code section 26.30(c) provides that the Mission Bay Park Committee shall consist of eleven members appointed by the Mayor and confirmed by the City Council, and that members will serve two year terms, which shall be staggered so that no more than six members have terms expiring in any one year; and

WHEREAS, Municipal Code section 26.30(c) 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, Municipal Code section 26.30(c) also provides that the Mission Bay Park 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 appointment and reappointment 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>
Marshall Anderson (Bay Park, District 6) (Filling the seat previously held by Paul Robinson)	At-Large Representative	June 30, 2021
Judith Munoz (Bay Ho, District 2) (Reappointment)	District 2 Representative	June 30, 2022

APPROVED: MARA W. ELLIOTT, City Attorney

By Kathy Steinman
Kathy J. Steinman
Deputy City Attorney

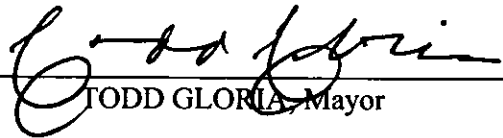
KJS:mb
February 22, 2021
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2586036

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 04/06/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
Deputy City Clerk

Approved: 4/13/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

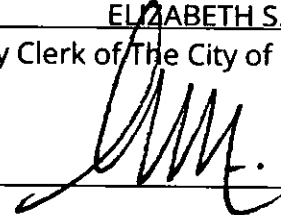
Passed by the Council of The City of San Diego on APR 06 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 14 2021.

(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: TODD GLORIA
Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.
By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313482