(R-2022-37)

RESOLUTION NUMBER R- 313683

3

DATE OF FINAL PASSAGE ___ AUG 1 3 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE BALBOA PARK COMMITTEE.

WHEREAS, the Balboa Park Committee (Committee) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, section 26.30(b) (Municipal Code), to provide advice to the City's Park and Recreation Board, Mayor, and the Council of the City of San Diego (City Council) on policy issues relating to the acquisition, development, maintenance, and operation of Balboa Park; and

WHEREAS, the Municipal Code provides that the Committee shall consist of twelve members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Mayor shall appoint one member from among the members of the Park and Recreation Board who shall be designated as Chair; and

WHEREAS, the Mayor shall appoint one member who shall be designated as Vice-Chair; and

WHEREAS, the Mayor shall appoint three members from a list of at least four nominees provided by the Councilmember representing the majority of the area in Balboa Park; and

WHEREAS, the Mayor shall appoint four members from planning groups officially recognized by the City pursuant to Council Policy 600-24, including one each from the planning groups representing the Uptown, North Park, Golden Hill, and Centre City neighborhoods; and

WHEREAS, the Mayor shall appoint one member from the Balboa Park/Morley Field Recreation Council, one member representing a large institution in Balboa Park, and one member representing a small or mid-sized institution in Balboa Park; and

WHEREAS, the Municipal Code also provides that members of the Committee shall serve without compensation, for two-year staggered terms, and until a member's successor is duly appointed and qualified; and

WHEREAS, members of the Committee may be appointed and serve for a maximum of eight consecutive years; 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 Balboa Park Committee, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Makeda Cheatom (Hillcrest, District 3) (Filling the seat previously held by Luanne Kanzawa)	Small or Mid-Size Institution in Balboa Park	March 1, 2023
Allison Soares (Downtown, District 3) (Filling the seat previously held by Johanna Schiavoni)	District 3 Representative	March 1, 2023
Chris Eddy (Filling the seat previously held by James Lawson)	Downtown Community Planning Council Representative	March 1, 2022
Brer Marsh (University Heights, District 3) (Filling the seat previously held by Don Liddell)	Uptown Neighborhood Representative	March 1, 2022
Howard Blackson (North Park, District 3) (Filling the seat previously held by Vicki Granowitz)	North Park Neighborhood Representative	March 1, 2022

Katherine Johnston (La Jolla, District 1) (Filling the seat previously held by Kenneth Davenport)	Vice Chair	March 1, 2022
Molly Chase (University City, District 1) (Filling the seat previously held by Katherine Johnston)	Chair (Park and Recreation Board Member)	March 1, 2023
Sarah Dawe (South Park, District 3) (Reappointment)	District 3 Representative	March 1, 2023
Victoria Curran (Golden Hill, District 3) (Reappointment)	Golden Hill Representative	March 1, 2022

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Kathy J. Steinman

Kathy J. Steinman Deputy City Attorney

KJS:hm 07/28/21

Or.Dept: Mayor CC No. N/A

Doc. No.: 2711221

I certify that the meeting of	08/03/2021	passed by the Council of the City of San Diego, at th
		ELIZABETH S. MALAND City Clerk
		By /s/ Matthew R. Hilario Deputy City Clerk
Approved:	8(13(7) (date)	TOUD GLORIA Myor
Vetoed:	(date)	TODD GLORIA, Mayor

Passed by the Council of The C	ity of San Dieg	go on <u>AUG</u>	0 3 2021	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava		[]		
Jennifer Campbell	7	Ī		
Stephen Whitburn	7	Π		
Monica Montgomery St	eppe 🖊		$\bar{\sqcap}$	
Marni von Wilpert				
Chris Cate		n '	· 🗍	
Raul A. Campillo		-		
Vivian Moreno		$\bar{\sqcap}$		
Sean Elo-Rivera	7	П		
(Please note: When a resolution date the approved resolution	ition is appro n was return	ed to the Offi	TOD	f final passage is the erk.) OD GLORIA San Diego, California.
AUTHENTICATED BY:		iviay	or or the city or :	5411 51685, Camer
(Seal)		City C	ELIZABETH Sterk of The City of	S. MALAND f San Diego, California. , Deputy
		Office of th	e City Clerk, San	Diego, California
	Re	solution Numb	oer R313	3683

,