#104 10/18/2022 (R-2023-184)

RESOLUTION NUMBER R- 314400

DATE OF FINAL PASSAGE 0CT 2 0 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING A REAPPOINTMENT 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

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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; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointment by the Mayor of the City of San Diego, to serve as a member of the Balboa Park Committee, for term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
William Aaron, Jr. (North Park, District 3) (Reappointment)	Balboa Park/Morley Field Recreation Council Representative	March 1, 2024	

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

KJS:jvg October 3, 2022 Or.Dept: Mayor CC No. N/A

Doc. No. 3103727

I certify that the meeting of	foregoing Resolution v	was passed l	by the Council of the City of San Diego, at this
		•	ELIZABETHIS MALAND City Clerk  By Deputy City Clerk
Approved:	(date)		TODD GLORIA, Mayor
Vetoed:	(date)		TODD GLORIA, Mayor

Passed by the Council of The C	ity of San Die	go on007	T 1 8 2022	_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	$[\lambda]$				
Jennifer Campbell	$\overline{\not}$				
Stephen Whitburn	$\square$				
Monica Montgomery St	teppe 🏻				
Marni von Wilpert	otin				
Chris Cate	Ø				
Raul A. Campillo	X				
Vivian Moreno					
Sean Elo-Rivera					
(Please note: When a resolution date the approved resolution				erk.)	
AUTHENTICATED BY:	Mayo	Mayor of The City of San Diego, California.			
			ELIZABETH S		
(Seal)		City Cle	erk of The City of	San Diego, California.	
		ву Жи	stell judi	ULA Deputy	
		Office of the	e City Clerk, San D	Diego, California	
	Res	solution Numbe	er R- 314	400	

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