112 2-18-23 (R-2023-393)

RESOLUTION NUMBER R- 314623

DATE OF FINAL PASSAGE MAR 0 7 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT 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; 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 appointment 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 March 1, 2024	
Kathy Vandenheuevel (Greater Golden Hill, District 3) (Appointment, filling the seat previously held by Victoria Curran)	Golden Hill Neighborhood Representative Seat		
Howard Blackson (North Park, District 3) (Reappointment)	North Park Neighborhood Representative Seat	March 1, 2024	
Chris Eddy (Marina District, District 3) (Reappointment)	Downtown Community Planning Council Representative Seat	March 1, 2024	

NAME	CATEGORY	TERM ENDING	
Brer Marsh (University Heights, District 3) (Reappointment)	Uptown Neighborhood Representative Seat	March 1, 2024	

APPROVED: MARA W. ELLIOTT, City Attor	rney
By Kathy J. Steinman Deputy City Attorney	
KJS:jvg February 1, 2023 Or.Dept: Mayor CC No. N/A Doc. No. 3208293	
I certify that the foregoing Resolution was passe meeting ofFEB 2 8 2023	ed by the Council of the City of San Diego, at this
	DIANA J.S. FUENTES City Clerk By Deputy City Clerk
Approved: 3	TODD COMA, Mayor
Vetoed:	

TODD GLORIA, Mayor

(date)

Passed by the Council of The C	ity of San Die	go onFE	3 2 8 2023	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\mathbf{Z}		П	П
Jennifer Campbell	Ź		Ī	П
Stephen Whitburn	7	Ī	П	Ū
Monica Montgomery Sto	eppe 🚺	$\overline{\sqcap}$	П	
Marni von Wilpert	Ø		П	П
Kent Lee	Z		Ī	П
Raul A. Campillo	Z			П
Vivian Moreno	\mathbf{Z}			
Sean Elo-Rivera	Z			
(Please note: When a resolut date the approved resolution	ion is approv was returne	ed by the Ma ed to the Offic	e of the City Cle	rk.)
AUTHENTICATED BY:		TODD GLORIA Mayor of The City of San Diego, California.		
(Seal)			DIANA J.S. FUI	
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