Ikm#119 4/25/23 (R-2023-535)

RESOLUTION NUMBER R- 314794 DATE OF FINAL PASSAGE MAY 01 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE PARKS AND RECREATION BOARD.

WHEREAS, the Parks and Recreation Board (Board) is established in San Diego Municipal Code (Municipal Code) section 26.30, to serve as a policy advisory board on matters relating to the acquisition, development, maintenance, and operation of parks, beaches and recreation property, and facilities; and

WHEREAS, the Board's powers and duties are set forth in Municipal Code section 26.31, and include advising the Council of the City of San Diego (Council) on public policy matters relating to parks, beaches, playgrounds, and recreational activities; reviewing the City of San Diego's (City) recreational program; coordinating committee work related to developing policy recommendations; and conducting investigations, studies and hearings that, in the Board's judgment, will aid in effectuating its general purposes; and

WHEREAS, the Municipal Code provides that the Board shall consist of 11 members appointed by the Mayor and confirmed by the Council; and

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

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WHEREAS, the Municipal Code requires Board members' terms to expire on March 1 and does not allow more than six members to have terms expiring in a given year; 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 by the Mayor of the City of San Diego, to serve as a member of the Parks and Recreation Board, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM EXPIRES	
Daniele Laman (Talmadge, District 9) (Appointment filling a vacant seat)	Member	March 1, 2024	

APPROVED: MARA W. ELLIOTT, City Attorney

By

Kathy J, Steinman Deputy City Attorney

KJS:jvg March 29, 2023 Or.Dept: Mayor CC No. N/A Doc. No. 3264001 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______APR 25 2023_____.

DIANA J.S. FUENTES City Clerk

By Deputy City Clerk

123 Approved: (date)

Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of	^r San Diego oi	n APR ;	2 5 202 3 ,	by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Ø			
Jennifer Campbell	\mathbb{Z}			
Stephen Whitburn	Ø			
Monica Montgomery Steppe	Ź			
Marni von Wilpert	Ø			
Kent Lee	Ø			
Raul A. Campillo	Ø			
Vivian Moreno	Ź			
Sean Elo-Rivera	Þ			

Date of final passage MAY **01** 2023

(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.

DIANA J.S. FUENTES City Clerk of The City of San Diego, California.

By <u>Knphelpledina</u>, Deputy for connie patterson

Office of the City Clerk, San Diego, California

314794

Resolution Number R-_

(Seal)