#106 S121/24 (R-2024-529) COR. COPY

RESOLUTION NUMBER R- 315555

DATE OF FINAL PASSAGE MAY 2 9 2024

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 of San Diego's (City) Parks 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 12 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 Parks 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 Community Recreation Group, 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 the terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	March 1, 2025	
Michael Robinson (District 3 – Mission Valley) (Appointment filling vacant seat previously held by Molly Chase)	District 3 Representative		
Howard Blackson (District 3 – South Park) (Reappointment)	North Park Representative	March 1, 2026	
Chris Eddy (District 3 – Downtown) (Reappointment)	Centre City Representative	March 1, 2026	

NAME	CATEGORY	TERM ENDING	
Kathy Vandenheuvel (District 3 – Golden Hill) (Reappointment)	Golden Hill Representative	March 1, 2026	

APPROVED: MARA W. ELLIOTT, City Atto	orney
By Kathy J. Steinman Deputy City Attorney	η
KJS:cm May 2, 2024 May 16, 2024 COR. COPY Or.Dept: Mayor CC No. N/A Doc. No. 3638997_2	
I certify that the foregoing Resolution was pass meeting of <u>MAY 2 1 2024</u>	sed by the Council of the City of San Diego, at this —.
	DIANA J.S. FUENTES City Clerk
	By Knyfell Modina Deputy City Clerk
Approved: 5/28/29 (date)	CTODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

ssed by the Council of The Ci	ity of San Dieş	go on MA	Y 2 1 2024	_, by the following vot
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava		П		
Jennifer Campbell	<u>L</u>			
Stephen Whitburn	Ä			
Henry L. Foster III	Ħ			
Marni von Wilpert	Ā			
Kent Lee	'n			
Raul A. Campillo	7			
Vivian Moreno	abla			
Sean Elo-Rivera	Ź			
			TODD G	LODIA
THENTICATED BY:		May	TODD GLORIA Mayor of The City of San Diego, California	
			DIANA J.S. FU	
(Seal)		City Cle	erk of The City of	San Diego, California
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		Office of th	e City Clerk, San [Diego, California