

RESOLUTION NUMBER R- **315682**

DATE OF FINAL PASSAGE JUL 22 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT TO THE
MISSION BAY PARK COMMITTEE.

WHEREAS, the Mission Bay Park Committee (Committee) is established in San Diego Municipal Code section 26.30(g) (Municipal Code) to serve in an advisory capacity to the Parks and Recreation Board, Mayor, Council of the City of San Diego (Council), and City Manager on policy issues relating to the acquisition, development, maintenance, and operation of Mission Bay Park; and

WHEREAS, the Committee also serves as the Mission Bay Park Improvement Fund Oversight Committee, as described in San Diego Charter section 55.2; and

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

WHEREAS, the members shall serve two-year staggered terms so that no more than six members have terms expiring in any one year, and shall serve until a successor is duly appointed and qualified; and

WHEREAS, the Municipal Code provides that each member of the Committee 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 the Committee shall include three members from nominations submitted by the Councilmember representing the Council District that contains the largest geographic area of Mission Bay Park, which is currently Council


District 2; three members from nominations submitted by the Councilmember representing the Council District that contains the next largest area of Mission Bay Park, or if none, the Council District located in closest proximity to Mission Bay Park, which is currently Council District 1; three at-large members; one Mission Bay lessee who shall represent a hotel in Mission Bay Park; and one Mission Bay lessee who shall represent a lessee in Mission Bay Park other than a hotel; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City of San Diego (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 Mission Bay Park Committee, for the terms ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Steve Pinard (Pacific Beach, District 1) (Appointment replacing Darlene Walter)	Non-Hotel Lessee	June 30, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Kathy J. Steinman
Senior Deputy City Attorney

KJS:jvg
June 17, 2024
Or.Dept: Mayor
CC No. N/A
Doc. No. 3685848

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 16 2024

DIANA J.S. FUENTES
City Clerk

By *Cornie Patterson*
Deputy City Clerk

Approved: 7/19/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 16 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Foster III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 22 2024.

(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.

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

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
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