

RESOLUTION NUMBER R- 315756

DATE OF FINAL PASSAGE SEP 16 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS AND A REAPPOINTMENT TO THE MUNICIPAL GOLF COMMITTEE.

WHEREAS, the City of San Diego’s (City) Municipal Golf Committee has been established to advise the Parks and Recreation Board, Mayor, and Council of the City of San Diego (Council) on policy issues relating to the acquisition, development, maintenance, and operation of the Balboa, Mission Bay, and Torrey Pines golf courses (the Municipal Golf Courses); and

WHEREAS, the Municipal Golf Committee is to consist of eleven members, who shall serve without compensation; and

WHEREAS, members are to be appointed by the Mayor and confirmed by the Council, and are to include the following: (1) one member with expertise in accounting or financial management; (2) one member representing a lessee from one of the Municipal Golf Courses; (3) one member with expertise in general business; (4) one member with expertise in golf course architecture, landscape architecture, or irrigation management; (5) one member from the Torrey Pines Golf Course Men’s or Women’s Club; (6) one member from the Balboa Park Golf Course Men’s or Women’s Club; (7) one member representing the Mission Bay Golf Course, until such time as a club is formed for this golf course, at which time the member shall be from that club; (8) one member who is a youth golf program professional; and (9) three members who will serve as at-large members, but who shall have experience playing golf, utilizing the golf courses, or who shall be familiar with the courses and needs of golfers in general; and

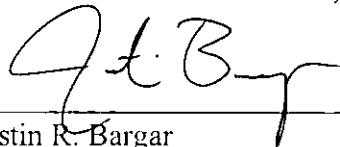
WHEREAS, members shall be appointed to four-year terms and all terms shall expire on May 1 of a given year; and

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 appointments and reappointment by the Mayor of the City of San Diego, to serve as members of the Municipal Golf Committee, for terms expiring as indicated, are made and hereby confirmed:

| <u>NAME</u> | <u>CATEGORY</u> | <u>TERM ENDING</u> |
|--|--|--------------------|
| Dr. R. Lee Brown (University City, District 6) (Appointment filling a vacant seat previously held by Colin Walshok) | At-Large Seat | May 1, 2025 |
| Kay McElrath (Mission Hills, District 3) (Appointment filling seat held by Kevin Carman) | Financial Management Seat | May 1, 2027 |
| Stephan Shushan (Mission Hills, District 3) (Appointment filling seat held by Roy Burchill) | Torrey Pines Golf Course Club Representative Seat | May 1, 2027 |
| Larry Barron (North Park, District 3) (Reappointment) | Balboa Park Golf Course Club Representative Seat | May 1, 2027 |

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Justin R. Bargar
Deputy City Attorney

JRB:cw
08/07/2024
Or.Dept: Mayor
CC No.: N/A
Doc. No.: 3747876

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 10 2024

DIANA J.S. FUENTES
City Clerk

By *Cornie Patterson*
Deputy City Clerk

Approved: 9/16/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on SEP 10 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Stephen Whitburn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Henry 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 SEP 16 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
Resolution Number R- **315756**