

RESOLUTION NUMBER R- 316007

DATE OF FINAL PASSAGE JAN 30 2025

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

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. 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, and Council on policy issues relating to the acquisition, development, maintenance, and operation of Mission Bay Park.

B. The Committee also serves as the Mission Bay Park Improvement Fund Oversight Committee, as described in San Diego Charter section 55.2.

C. Under the Municipal Code, the Committee shall consist of 11 members appointed by the Mayor and confirmed by the Council.

D. 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.

E. 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.

F. 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.

G. The Office of the City Attorney prepared 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 and accurate.

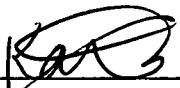
ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The following reappointment by the Mayor of the City of San Diego, to serve as a member of the Mission Bay Park Committee, for the term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Giovanni Ingolia (Ocean Beach, District 2) (Reappointment)	District 2 Representative	June 30, 2025

APPROVED: HEATHER FERBERT, City Attorney

By 
 Kathy J. Steinman
 Interim Chief Deputy City Attorney

KJS:amt
 December 20, 2024
 Or.Dept: Office of Boards and Commissions
 CC No. N/A
 Doc. No. 3911293

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
JAN 28 2025

DIANA J.S. FUENTES
 City Clerk

By 
 Deputy City Clerk

Approved: 1/29/25
 (date)


 TODD GLORIA, Mayor

Vetoed: _____
 (date)

 TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 28 2025, 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 JAN 30 2025.

(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 *Linda Irwin*, Deputy
For *Connie Patterson*

Office of the City Clerk, San Diego, California

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