

RESOLUTION NUMBER R- **316008**

DATE OF FINAL PASSAGE JAN 30 2025

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

RECITALS

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

A. The City of San Diego's (City) Municipal Golf Committee has been established to advise the Parks and Recreation Board, Mayor, and 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).

B. The Municipal Golf Committee consists of eleven members, who serve without compensation. Members serve four-year terms, which shall expire on May 1 of a given year.

C. The 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 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 and shall have experience playing golf, utilizing the golf courses, or who shall be familiar with the courses and needs of golfers in general.

D. The Mayor now seeks confirmation of two appointments to the Municipal Golf Committee.

E. 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 as follows:

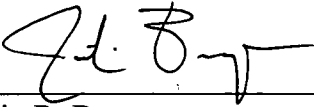
1. The following appointments by the Mayor of the City of San Diego, to serve as members of the Municipal Golf Committee, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Britton Nelson (Pacific Beach, District 1) (Appointment filling a vacant seat)	General Business Member Seat	May 1, 2025
Richard Meeker Wallace (Del Mar, San Diego County) (Appointment filling a vacant seat)	Lessee from Municipal Golf Course Seat	May 1, 2025

2. Pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Richard Meeker Wallace is a resident of San Diego

County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: HEATHER FERBERT, City Attorney

By 
Justin R. Bargar
Deputy City Attorney

JRB:cw
12/16/2024
Or. Dept: Mayor
Doc No.: 3906372

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 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 *Kinda Drwin*, Deputy
For *Connie Patterson*

Office of the City Clerk, San Diego, California

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