114 4-1525 (R-2025-455)

RESOLUTION NUMBER R- 316158

DATE OF FINAL PASSAGE APR 22 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING REAPPOINTMENTS TO THE PARKS AND RECREATION BOARD.

RECITALS

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

- A. The Parks and Recreation Board (Board) is established in San Diego Municipal Code (Municipal Code) section 26.30, to serve as a policy advisory board on matters relating to the acquisition, development, maintenance, and operation of parks, beaches and recreation property, and facilities.
- B. The Board's powers and duties are set forth in Municipal Code section 26.31, and include advising the Council on public policy matters relating to parks, beaches, playgrounds, and recreational activities; reviewing the City of San Diego's (City) recreational program; coordinating committee work related to developing policy recommendations; and conducting investigations, studies, and hearings that, in the Board's judgment, will aid in effectuating its general purposes.
- C. The Municipal Code provides that the Board shall consist of 11 members appointed by the Mayor and confirmed by the Council.
- D. Members of the Board 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, or recreation management or planning.

- E. The Municipal Code also provides that members of the Board shall serve without compensation, for two-year terms, and until a member's successor is duly appointed and qualified.
- F. The Municipal Code requires Board members' terms to expire on March 1 and does not allow more than six members to have terms expiring in a given year.
- 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:

The following reappointments by the Mayor of the City of San Diego, to serve as members of the Parks and Recreation Board, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	CATEGORY	TERM EXPIRES
Dr. Andrea Dooley (District 7 – San Carlos) (Reappointment)	Member	March 1, 2027
Agatha Wein (District 4 – Mountain View) (Reappointment)	Member	March 1, 2027

NAME	CATEGORY	TERM EXPIRES
Allison Soares (District 3 – North Park) (Reappointment)	Member	March 1, 2027
Evelyn Smith (District 4 – Emerald Hills) (Reappointment)	Member	March 1, 2027

(District 3 – North Park) (Reappointment)	Member	March 1, 2027				
Evelyn Smith (District 4 – Emerald Hills) (Reappointment)	Member	March 1, 2027				
By Kathy J. Steinman Chief Deputy City Attorney	, City Attorney					
KJS:jvg March 14, 2025 Or.Dept: Mayor Doc. No. 3993396						
I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on APR 1 5 2025						
	City Clerk					
	By	By Kushul Juldina (Deputy City Clerk) TODD GLORA Mayor				
Approved: 4(2) (date)		DD GLORIA, Mayor				
Vetoed: (date)	TOD	DD GLORIA, Mayor				

Passed by the Council of The	City of San Diego	on	APR 1 5 2025	_, by the following vote
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Henry L. Foster III Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas	Nays	Not Present	Recused
Date of final passage(Please note: When a resol		-	-	
date the approved resolution	on was returned	to the Off	ice of the City Cle	erk.)
			TODD GL	ORIA
AUTHENTICATED BY:		May	or of The City of S	an Diego, California.
			DIANA J.S. FU	
(Seal)		City Cl	erk of The City of S	San Diego, California.
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		Office of th	e City Clerk, San D	iego, California
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