



**OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO**

MEMORANDUM

DATE : April 30, 2008

TO : Council President Scott Peters and Honorable Members of the San Diego City Council

FROM : Mayor Jerry Sanders

SUBJECT : Reappointments to the Mission Bay Park Committee

It is my pleasure to reappoint Bill Bushe, Jim Greene, Mort McCarthy, Richard Miller, Billy Paul, Donald Peterson, and Jeton Prince to the Mission Bay Park Committee, subject to your confirmation.

Bill Bushe is a retired Attorney and longtime community volunteer who regularly rows and kayaks on Mission Bay. He presently serves on the Ocean Beach Planning Board and on its Bylaws and Precise Plan subcommittees. He is a Board Member of the Ocean Beach Historical Society and served on the Robb Field Recreation Council for 13 years. Mr. Bushe is a resident of Ocean Beach and will continue as a representative of the Ocean Beach Planning Board for a term expiring March 1, 2010.

Jim Greene is a member of the Mission Bay Lessees Association and the General Manager of the Bahia Hotel. Mr. Greene has been with Evans Hotels since 1993, working at both the Catamaran and Bahia Hotels. Prior to joining Evans Hotels, Mr. Greene was a long-time manager with Marriott Hotels serving at Marriott properties in a half dozen cities across the United States. Mr. Greene is Chairman of the Mentoring Committee at Mount Miguel High School and was President of the Mission Bay Rotary Club from 1999-2000. Mr. Greene will continue in his role as the hotel lessee representative on the Committee, and will be reappointed for a term expiring March 1, 2010.

Mort McCarthy is Vice President of the Mission Bay Lessees Association and the Managing Director for Cushman & Wakefield's Asset Services Group. Experienced in managing industrial and retail real estate, Mr. McCarthy also handles negotiations, property due diligence, transactions dispositions and financing. Prior to his career in real estate management, Mr. McCarthy completed a 21-year career with the U.S. Navy finishing his naval service in Washington, D.C. as a Budget and Acquisitions Requirement Officer for the Aviation Warfare Branch of the Pentagon. Mr. McCarthy will continue as the non-hotel lessee representative for the Committee, and will be reappointed for a term expiring March 1, 2010.

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Richard Miller has been a small business owner for 14 years, operating a jewelry and gift shop in the community of North Park where he resides. Previously, Mr. Miller was a Senior Field Electronics Engineer for Raytheon Corporation, and also served in the U.S. Navy for six years. Mr. Miller's interest as a small business owner and willingness to make a difference in the community led him to serve on the Board of Directors for the North Park Business Association, and North Park Community Association. Mr. Miller has also been actively involved within the environmental community and is currently the Chair of the Executive Committee of the San Diego Chapter of the Sierra Club. He is also the Vice Chair of the Executive Committee for Sierra Club California. Mr. Miller has been a member of the Mission Bay Park Committee since 2003. He will continue as the Environmental Organization representative for the Committee, and will be reappointed for a term expiring March 1, 2010.

Billy Paul is a former Marine and Vietnam veteran and a graduate of San Diego State University. A resident of Clairemont, he has been a member of the Clairemont Mesa Planning Committee for 14 years, helped re-form the Clairemont Town Council and has been a Board member for 12 years. In addition, he is the Chair of the Balboa Avenue Citizens Advisory Committee and a member of Friends of Rose Creek. Prior to his volunteer work in Clairemont, Mr. Paul was elected to the Ocean Beach Planning Board in 1976 where he helped write the Ocean Beach Precise Plan, and was instrumental in preserving Formosa Slough. Mr. Paul will continue as a representative of the Clairemont Mesa Planning Committee. Mr. Paul will be reappointed for a term expiring March 1, 2010.

Donald Peterson, Esq., is a Sole Practitioner of the Law Office of Donald S. Peterson Attorney at Law established in 1971 whose practice focuses mainly on family and criminal law. Mr. Peterson previously served the City of San Diego as a Deputy City Attorney in the City Attorney's Office for five years in the Criminal and Civil Divisions. Beyond his law practice, Mr. Peterson has been an active member of Old Mission Beach Athletic Club (OMBAC) since 1968, and has run the day-to-day operations of the World Championship Over-The-Line Tournament for more than 40 years. He has also been actively involved with the Santa Susanna Home Owners Association in Pacific Beach since 1983 and is the current President. Mr. Peterson obtained his Juris Doctor degree from the University of California, Hastings College of the Law in 1966. He will continue in his role as the Stakeholder representative on the Committee, and will be reappointed for a term expiring March 1, 2010. Mr. Peterson resides in Pacific Beach.

Jeton Prince is the General Manager of Seaforth Boat Rentals, and has been a member of the Pacific Beach Community Planning Committee since 2005. Over the last five years, he has developed strong relationships with lifeguards, Harbor Police, the Coast Guard, and local businesses in and around the Mission Bay area. Mr. Prince received his Bachelors of Science in Recreation Management and Tourism from Arizona State University in 1999 and resides in the Crown Point community of Pacific Beach. He is also a member of the San Diego Convention and Visitors Bureau. Mr. Prince will continue as the Pacific Beach Community Planning Committee representative for a term expiring March 1, 2010.

Mission Bay Park Committee Reappointments

April 30, 2008

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I ask that you confirm these reappointments and join me in acknowledging these individuals for their continued willingness to give of their time and serve the City of San Diego in this important capacity.

A handwritten signature in black ink, appearing to read 'JSA', written over the printed name 'JERRY SANDERS'.

JERRY SANDERS

Mayor

JS:lg

cc: City Attorney Michael Aguirre
City Clerk Elizabeth Maland

000792

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ONLY)

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
MAYOR JERRY SANDERS

3. DATE: 05/9/08
114
06/10

4. SUBJECT:
REAPPOINTMENTS TO THE MISSION BAY PARK COMMITTEE

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)
Lisa Gordon MS11A, 67740

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)
Jaymie Bradford MS 11A, 66980

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	DEPT.	ORGANIZATION	OBJECT ACCOUNT	JOB ORDER	C.I.P. NUMBER	AMOUNT	9. ADDITIONAL INFORMATION / ESTIMATED COST:

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT /LG	<i>L. Gordon</i>	5/9/08	8	DEPUTY CHIEF/KM	<i>[Signature]</i>	5/14/08
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>[Signature]</i>	5/16/08
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON/JB	<i>[Signature]</i>	5/14/08
5				DOCKET COORD: _____ COUNCIL LIAISON _____			
6				✓	COUNCIL PRESIDENT <i>[Signature]</i>	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	COUNCIL DATE: 6/10/08
7					<input type="checkbox"/> REFER TO: _____		

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

Reappointing Bill Bushe, Jim Greene, Mort McCarthy, Richard Miller, Billy Paul, Donald Peterson and Jeton Prince for terms expiring March 1, 2010, and waiving Council Policy 000-13 with respect to the residency requirement for the reappointment of Mort McCarthy. Please see the Mayor's April 30, 2008 nominating memorandum which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nominations as submitted.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): Bill Bushe - CD 2; Jim Greene - CD 2; Mort McCarthy - N/A; Richard Miller - CD 3; Billy Paul - CD 6; Donald Peterson - CD 2; and Jeton Prince - CD 2.

COMMUNITY AREA(S): Bill Bushe - Ocean Beach; Jim Greene - Pacific Beach; Mort McCarthy - County of San Diego/La Mesa; Richard Miller - North Park; Billy Paul - Clairemont; Donald Peterson - Pacific Beach; Jeton Prince - Pacific Beach.

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

RECEIVED
CITY COUNCIL OFFICES
2008 MAY 20 PM 12:05

000793

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

05/9/08

SUBJECT:

REAPPOINTMENTS TO THE MISSION BAY PARK COMMITTEE

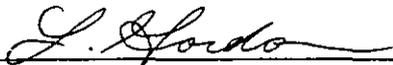
BACKGROUND:

Please see attached nominating memorandums from Mayor Jerry Sanders dated April 30, 2008.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

JS/LG

SIGNATURES:



ORIGINATING DEPT. HEAD

MAYOR
(FOR MAYORAL DEPARTMENTS ONLY)

000794

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

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

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

WHEREAS, the Municipal Code also provides that the membership of the Committee shall include one member from among the members of the Park and Recreation Board, who shall be Chair; two at large members; two members who are nominees of Council District 2; two members who are nominees of Council District 6; one Mission Bay lessee who shall represent a hotel in the Park; one Mission Bay lessee who shall represent a lessee other than a hotel; one member of an association which uses the recreational waters or parkland of Mission Bay Park; one member of a non-profit environmental organization; and one member each from the following four planning groups: Clairemont Mesa, Mission Beach, Ocean Beach, and Pacific Beach; and

WHEREAS, the terms of seven members of the Mission Bay Park Committee have expired; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego to serve as members of the Mission Bay Park Committee be and the same are hereby confirmed:

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<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Bill Bushe (Ocean Beach, District 2) (Reappointment)	Ocean Beach Planning Board	March 1, 2010
Jim Greene (Pacific Beach, District 2) (Reappointment)	Mission Bay Hotel Lessee Representative	March 1, 2010
Mort McCarthy (County of San Diego/La Mesa) (Reappointment)	Non-Hotel Lessee	March 1, 2010
Richard Miller (North Park, District 3) (Reappointment)	Environmental Organization Sierra Club	March 1, 2010
Billy Paul (Clairemont, District 6) (Reappointment)	Clairemont Mesa Planning Group	March 1, 2010
Donald Peterson (Pacific Beach, District 2) (Reappointment)	Stakeholder Representative OMBAC	March 1, 2010
Jeton Prince (Pacific Beach, District 2) (Reappointment)	Pacific Beach Community Planning Committee	March 1, 2010

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BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Mort McCarthy 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 Commission, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Sharon B. Spivak
Sharon B. spivak
Deputy City Attorney

SBS:als
05/15/08
Or.Dept:Mayor
R-2008-1074

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor