

5502
8/13/2021

(R-2022-33)

RESOLUTION NUMBER R- 313680

DATE OF FINAL PASSAGE AUG 13 2021

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE
PARK AND RECREATION BOARD.

WHEREAS, the Park and Recreation Board (the Board) is established in San Diego Municipal Code (Municipal Code) section 26.30(a), 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; and

WHEREAS, the Board's powers and duties are set forth in Municipal Code section 26.31, and include advising the Council of the City of San Diego (City Council) on public policy matters relating to parks, beaches, playgrounds, and recreational activities; reviewing the City's 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; and

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

WHEREAS, 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, recreation management or planning; and

WHEREAS, 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; and

WHEREAS, the Municipal Code requires terms on the Board to expire on March 1 and does not allow more than six members to have terms expiring in a given year; and

WHEREAS, members of the Board may be reappointed and serve for a maximum of eight consecutive years; and

WHEREAS, the Board is a Charter section 43 advisory board and the City Council is confirming the appointment and reappointments under the authority granted to it; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Park and Recreation Board, for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM EXPIRES</u>
Molly Chase (University City, District 1) (Filling the seat previously held by Katherine Johnston)	March 1, 2023

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

KJS:hm
07/26/21
Or.Dept: Mayor
Doc. No.: 2717785

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 08/03/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilario
Deputy City Clerk

Approved: 8/19/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on AUG 03 2021, 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"/>
Monica Montgomery Steppe	<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"/>
Chris Cate	<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 AUG 13 2021

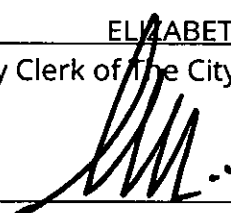
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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