

RESOLUTION NUMBER R- 314048

DATE OF FINAL PASSAGE APR 26 2022

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

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

WHEREAS, effective July 1, 2009, the Mission Bay Park Committee also serves as the Mission Bay Park Improvement Fund Oversight Committee, as described in San Diego Charter section 55.2; and

WHEREAS, the Municipal Code provides that the Mission Bay Park Committee shall consist of eleven members appointed by the Mayor and confirmed by the City Council, and that terms shall be staggered so that no more than six members have terms expiring in any one year; and

WHEREAS, the Municipal Code provides that each member of the Mission Bay Park 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; and

WHEREAS, the Municipal Code also provides that the Mission Bay Park Committee shall include three members from nominations submitted by the Councilmember for Council

District Two; three members from nominations submitted by the Councilmember for Council District Six; 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; and

WHEREAS, the Mission Bay Park Committee is a Charter section 43 advisory board and the Mayor's appointment are subject to City Council confirmation; 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 member of the Mission Bay Park Committee, for the terms ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
James Gross (Black Mountain Ranch, District 5) (Filling the vacant Seat 5 as a Hotel Lessee)	Hotel Lessee	June 30, 2022

APPROVED: MARA W. ELLIOTT, City Attorney

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

KJS:jvg  
3/28/22  
Or.Dept: Mayor  
CC No. N/A  
Doc. No.: 2930598

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 12 2022

ELIZABETH S. MALAND  
City Clerk

By *Connie Patterson*  
Deputy City Clerk

Approved: 4/26/22  
(date)

*Todd Gloria*  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 12 2022, 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 APR 26 2022.

**(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California  
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