

114 6-11-24

(R-2024-550)

RESOLUTION NUMBER R- 315616

DATE OF FINAL PASSAGE JUN 13 2024

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

WHEREAS, 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; 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 (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; and

WHEREAS, the Municipal Code provides that the Board shall consist of 11 members appointed by the Mayor and confirmed by the 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 Board members' terms to expire on March 1 and does not allow more than six members to have terms expiring in a given year; and


WHEREAS, the Office of the City Attorney has drafted 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, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and 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>	<u>CATEGORY</u>	<u>TERM EXPIRES</u>
Martin Armstrong (District 2 – Bay Ho) (Appointment replacing Dennis Osuji)	Member	March 1, 2025
Dr. Andrea Dooley (District 7 – San Carlos) (Appointment replacing Jon Becker)	Member	March 1, 2025
Dr. Judith Muñoz (District 2 – Clairemont) (Appointment replacing René Smith)	Member	March 1, 2026

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM EXPIRES</u>
Agatha Wein (District 4 – Mountain View) (Appointment replacing Maria Verdin)		March 1, 2025
Nick Anastasopoulos (District 5 – Rancho Bernardo) (Reappointment)	Member	March 1, 2026
Marcella Bothwell (District 1 – Pacific Beach) (Reappointment)	Member	March 1, 2026
Richard Gulley (District 1 – Carmel Valley) (Reappointment)	Member	March 1, 2026
Shaina Gross (District 7 – San Carlos) (Reappointment)	Member	March 1, 2026
Daniele Laman (District 9 - Talmadge) (Reappointment)	Member	March 1, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Kathy J. Stemman
Senior Deputy City Attorney

KJS:jdf
05/13/2024
Or.Dept: Mayor
CC No. N/A
Doc. No. 3652426

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 11 2024

DIANA J.S. FUENTES
City Clerk

By Kristell Medina
Deputy City Clerk

Approved: 6/13/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 11 2024, 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 L. 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 JUN 13 2024.

(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 Kristee Medina, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 315616