

STRIKEOUT ORDINANCE

OLD LANGUAGE: ~~STRIKEOUT~~
NEW LANGUAGE: UNDERLINE

ORDINANCE NUMBER O-_____ (NEW SERIES)

DATE OF FINAL PASSAGE _____

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, DIVISION 3, OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTION 26.30, RELATING TO THE DESIGNATION OF THE PARK AND RECREATION BOARD TO FULFILL THE ROLE OF THE SAN DIEGO REGIONAL PARKS IMPROVEMENT FUND OVERSIGHT COMMITTEE, AND THE MISSION BAY PARK COMMITTEE TO FULFILL THE ROLE OF THE MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE.

§26.30

Park and Recreation Board

- (a) It is the purpose and intent of the City Council to establish a policy advisory board on matters relating to the acquisition, development, maintenance and operation of parks, beaches and recreation property and facilities and that the Board will, along with other duties, perform the functions of the former Park and Recreation Commission and the former Mission Bay Commission. Effective July 1, 2009, the Park and Recreation Board shall also fulfill the role of the San Diego Regional Parks Improvement Fund Oversight Committee as described in Charter Section 55.2. In order to fulfill the responsibilities under Charter section 55.2, new qualifications are established to ensure each member is qualified to perform effective oversight.

(b) There is hereby created a Park and Recreation Board consisting of eleven (11) members who shall serve without compensation.

(1) Each of the members of the Park and Recreation Board shall possess expertise in one or more of the following areas: auditing, finance or municipal finance, general business, planning, biology or environmental science, resource management, construction management, recreation management.

(2) The members shall be appointed by the Mayor and confirmed by the Council.

(3) The members shall serve two (2) year terms and each member shall serve until his successor is duly appointed and qualified. The members shall be appointed in such a manner that the terms of not more than six (6) members shall expire in any year. The expiration date shall be March 1.

(4) During March of each year, the Mayor may designate one (1) member as Chairman; however, in the absence of such designation, the Board shall, on or after April 15, select from among their members a Chairman.

(5) The Park and Recreation Director shall serve as Secretary to the Board.

(c) [No change in text]

(d) [No change in text]

(e) [No change in text]

- (f) [No change in text]
- (g) There is hereby established a Mission Bay Park Committee 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. Effective July 1, 2009, the Mission Bay Park Committee shall also fulfill the role of the Mission Bay Park Improvement Fund Oversight Committee as described in Charter section 55.2. In order to fulfill the responsibilities under Charter section 55.2, new qualifications are established to ensure each member is qualified to perform effective oversight.

(1) Each of the members of the Mission Bay Park Committee shall possess expertise in one or more of the following areas: auditing, finance or municipal finance, general business, planning, biology or environmental science, resource management, wildlife management, construction management, recreation management.

(2) The Mission Bay Park Committee shall consist of ~~fifteen~~ eleven members, who shall serve without compensation.

(3) The members shall be appointed by the Mayor and confirmed by the City Council, subject to the following conditions:

(1)(A) The Mayor shall appoint ~~one member from among the members of the Park and Recreation Board who shall be Chair~~ three members from nominations submitted by

Council District Two, and three members from nominations submitted by Council District Six;

- ~~(2)~~(B) The Mayor shall appoint ~~two~~ three at large members;
- ~~(3)~~(C) The Mayor shall appoint four members from at least five nominees provided by the Councilmember who represents all of Mission Bay Park, or if two Council Districts include a portion of Mission Bay Park, each Councilmember who represents Mission Bay Park shall each have three nominations of which two from each Councilmember shall be appointed by the Mayor;
- ~~(4)~~(C) The Mayor shall appoint one Mission Bay lessee who shall represent a hotel in the Park;
- ~~(5)~~(D) The Mayor shall appoint one Mission Bay lessee who shall represent a lessee in the Park other than a hotel;
- ~~(6)~~ The Mayor shall appoint one Mission Bay Park stakeholder, who shall be a member of an association which uses the recreational waters or parkland of Mission Bay Park;
- ~~(7)~~ The Mayor shall appoint one member of a non-profit environmental organization;
- ~~(8)~~ The following planning groups officially recognized by the City pursuant to Council Policy 600-24 shall nominate one member to be appointed by the Mayor as follows:

- (A) ~~One member from the planning group representing the Clairemont Mesa neighborhood;~~
- (B) ~~One member from the planning group representing the Mission Beach neighborhood;~~
- (C) ~~One member from the planning group representing the Ocean Beach neighborhood; and~~
- (D) ~~One member from the planning group representing the Pacific Beach neighborhood;~~

(4) The members shall serve two year staggered terms for a maximum of eight consecutive years. An interval of four years must pass before a person who has served eight consecutive years can be reappointed. Each member shall serve until his or her successor is duly appointed and qualified. The members shall be appointed in such a manner that the terms of not more than ~~eight~~ six members shall expire in any year. Effective July 1, 2009, The expiration date for all terms unexpired as of June 30, 2009 is ~~March~~ shall be deemed expired. Thereafter, all terms shall expire on June 30.

(5) During July of each year, the Mayor shall designate one member as Chairperson of the Committee. In the absence of such designation, the Board shall, on or after August 15 of that year, select a Chairperson from amongst its members. During ~~March~~ July of each year the Committee shall select from among its members a Vice Chairperson.

- (6) Meetings of the Mission Bay Park Committee shall be held at least six times a year with no two consecutive months passing without a regularly scheduled meeting of the Committee.
- (7) The Committee shall adopt rules consistent with the law for the government of its business and procedures.

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