

RESOLUTION NO. 204863

FEB 15 1972

RESOLUTION AMENDING RESOLUTION NO. 196944
RELATING TO THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL AFFAIRS.

WHEREAS, Resolution No. 196944 was adopted on May 15, 1969 to express the purpose and intent of the Mayor and Council in establishing the Committee on Legislation and Intergovernmental Affairs to provide a small group which can effectively analyze, study, evaluate and make appropriate recommendations to the Council with respect to policy positions on proposed State and Federal legislation; and

WHEREAS, the purpose and intent of the Mayor and Council in establishing the Committee on Legislation and Intergovernmental Affairs is to provide for a small group which can effectively insure the implementation of policy positions taken by the Mayor and Council with respect to proposed State and Federal legislation; and

WHEREAS, it is now the express intent of the Mayor and Council to have the Department of Legislative Representation serve under direction of the Mayor and Committee to assist in the implementation of policy positions taken by the Mayor and Council with respect to proposed State and Federal legislation;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that Resolution No. 196944, adopted May 15, 1969, be and the same is hereby amended to read as follows:

"There is hereby created a Committee on Legislation and Intergovernmental Affairs composed of three voting members who shall be the Mayor, Deputy Mayor and one Councilman elected by a majority vote of the Council. The Councilman elected by the Council shall serve for a one-year period commencing on the fifteenth day of December. Each member shall serve until his successor is duly appointed and qualified. Vacancies shall be filled for the unexpired term by a majority vote of the Council. Nonvoting members of the Committee shall be (a) the City Manager or his representative; (b) the City Attorney or his representative; (c) the Director of Legislative Representation or his representative; (d) the Auditor and Comptroller or his representative; and (e) the Planning Director or his representative.

BE IT FURTHER RESOLVED, that the Committee shall have responsibility to consider all Federal and State legislation or proposed legislation. The Committee shall advise the Council concerning policy positions on proposed legislation and shall develop with the assistance of the Department of Legislative Representation a proposed legislative program for the City to be adopted by the Council. The Committee shall recommend specific legislation for Council approval and shall work with other entities in carrying out these duties. The Committee

"There is hereby created a Committee on Legislation and Intergovernmental Affairs composed of three voting members who shall be the Mayor, Deputy Mayor and one Councilman elected by a majority vote of the Council. The Councilman elected by the Council shall serve for a one-year period commencing on the fifteenth day of December. Each member shall serve until his successor is duly appointed and qualified. Vacancies shall be filled for the unexpired term by a majority vote of the Council. Nonvoting members of the Committee shall be (a) the City Manager or his representative; (b) the City Attorney or his representative; (c) the Director of Legislative Representation or his representative; (d) the Auditor and Comptroller or his representative; and (e) the Planning Director or his representative.

BE IT FURTHER RESOLVED, that the Committee shall have responsibility to consider all Federal and State legislation or proposed legislation. The Committee shall advise the Council concerning policy positions on proposed legislation and shall develop with the assistance of the Department of Legislative Representation a proposed legislative program for the City to be adopted by the Council. The Committee shall recommend specific legislation for Council approval and shall work with other entities in carrying out these duties. The Committee

shall also advise the Council on matters of interest to the City involving other governmental agencies. The Committee shall render such reports as may be required to keep the Council informed concerning matters considered by the Committee.

BE IT FURTHER RESOLVED, that the Mayor shall act as permanent Chairman. The Committee shall adopt its own rules of procedure. The Director of Legislative Representation shall act as Secretary for the Committee."

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:K
2-7-72

-3-

204863

Passed and adopted by the Council of The City of San Diego on FEB. 15 1972,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By *Janice A. Milton*, Deputy.

(Seal)

RECEIVED
 1972 FEB -8 PM 3:37
 SAN DIEGO, CALIF. *eh*

Office of the City Clerk, San Diego, California

Resolution Number 204863 Adopted FEB 15 1972
efh