

RESOLUTION NO. 205453

APR 27 1972

RESOLUTION ESTABLISHING COUNCIL POLICY  
NO. 000-13 REGARDING PROCEDURE FOR MAYOR  
AND COUNCIL APPOINTMENTS.

BE IT RESOLVED, by the Council of The City of San Diego,  
as follows:

That Council Policy No. 000-13 regarding the procedure  
for Mayor and Council appointments be and is hereby established  
as set forth in the form of Council Policy filed in the office  
of the City Clerk as Document No. 739772.

BE IT FURTHER RESOLVED, that the City Clerk be and he is  
hereby instructed to add the aforesaid to the Council Policy  
Manual.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz  
Jack Katz, Chief Deputy

JK:K  
4-20-72

City of San Diego, California

COUNCIL POLICY

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SUBJECT: PROCEDURE FOR MAYOR AND  
COUNCIL APPOINTMENTS

Policy No. 000-13

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PURPOSE

It is the intention of the City Council to establish a uniform procedure for the appointment and confirmation of members of commissions, boards, committees, authorities, districts and councils.

POLICY

When a vacancy occurs on a commission or advisory body to which the Mayor or the City Council has the power of appointment, the Mayor shall notify each member of the Council by memorandum of the vacancy within a reasonable period after the vacancy occurs and request nominees for his consideration in making an appointment to fill the vacancy. The memorandum shall be delivered to the Principal Assistant to the City Council who shall personally serve each Council member with a copy thereof.

After due consideration of such nominees, the Mayor shall notify the Principal Assistant to the City Council, by memorandum, of the appointee he has selected to fill the vacancy. The Principal Assistant shall hand deliver the memorandum to each member of the Council. If within one week a member of the Council requests an executive session by memorandum to the Mayor, cosigned by another Council member, the Mayor shall schedule an executive session to discuss the appointee. If within this one week no such request for an executive session is received, the Mayor shall docket a resolution making his appointment.

DOCUMENT NO. 739772  
APR 28 1972  
FILED 205453  
OFFICE OF THE CITY CLERK  
SAN DIEGO, CALIFORNIA

APR 27 1972

RECEIVED  
CITY CLERK'S OFFICE  
1972 APR 20 PM 4:28  
SAN DIEGO, CALIF.

APR 27 1972

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_,  
by the following vote:

RECEIVED  
CITY CLERK'S OFFICE  
1972 APR 20 PM 4:27  
SAN DIEGO, CALIF.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

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

By *Hattrop M. De* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **205453** Adopted **APR 27 1972**