

RESOLUTION NO. 207141 JAN 2 1973

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

WHEREAS, Council Policy No. 000-13 was adopted by the City Council on April 27, 1972, to establish a uniform procedure for the appointment and confirmation of members of commissions, boards, committees, authorities, districts and councils; and

WHEREAS, since the adoption of said Council Policy the City Council now deems it necessary to further clarify and provide additional guidance in respect to the procedure to be followed by the Council in making appointments to commissions, boards or other agencies or bodies for which the City Council has the power of appointment; NOW, THEREFORE,

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

That Council Policy No. 000-13 regarding procedure for Mayor and Council appointments be and the same is hereby amended as set forth in the form of Council Policy filed in the office of the City Clerk as Document No. 742283.

BE IT FURTHER RESOLVED, that Resolution No. 205453 adopted April 27, 1972, is hereby rescinded.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:K

12-22-72

PROCEDURE FOR MAYOR AND COUNCIL APPOINTMENTSPolicy No. 000-13Purpose:

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 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.

When a vacancy occurs on a commission, board, council, district, or committee to which the City Council has the power of appointment, the Deputy Mayor shall call an executive session of the Council to discuss candidates and the Council as a body shall make an appointment to fill the vacancy. In calling such an executive session, the Deputy Mayor shall make a good faith effort to schedule the session so all council members will be able to attend.

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DOCUMENT NO. 742283
FILED JAN 5 1973
OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

Passed and adopted by the Council of The City of San Diego on JAN 2 1973,
 by the following vote:

RECEIVED
 CITY CLERK'S OFFICE
 1972 DEC 22 AM 11:26
 SAN DIEGO, CALIF.

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henry L. Landt	<input type="checkbox"/>	<input checked="" 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 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 type="checkbox"/>	<input checked="" 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 Mary Anne Nease, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 207141 Adopted JAN 2 1973
eh