

RESOLUTION NO. 215960 MAY 12 1976

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

WHEREAS, Council policy No. 000-13 was adopted by Resolution No. 205453 on April 27, 1972 and amended by Resolution No. 207141 on January 2, 1973; and

WHEREAS, the Council now desires to further amend Council Policy No. 000-13 to reflect the latest changes to State law regarding appointments in public session; 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 it is hereby amended as set forth in the form of Council Policy filed in the office of the City Clerk as Document No. 755250.

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

BE IT FURTHER RESOLVED, that Resolution No. 205453, adopted April 27, 1972, and Resolution No. 207141, adopted January 2, 1973, are hereby rescinded.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:k:011.1
3-22-76
Or. Dept.: Councilman Williams

MICROFILMED
MAY 24 1978 01151

AMENDMENT TO COUNCIL POLICY 000-13

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1976 APR 30 PM 4:51
SAN DIEGO, CALIF.

SUBJECT: PROCEDURE FOR MAYOR AND COUNCIL APPOINTMENTS

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 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. After due consideration of such nominees, the Mayor shall cause to be placed on the next available Referral Agenda of a regularly scheduled Council meeting docket the matter of review by the Rules Committee of the Council of the appointee he has selected to fill the vacancy. The Rules Committee shall review and make a recommendation to the full Council as to confirmation of the Mayor's appointee. The appointee shall, if a majority of the Rules Committee members request, appear before the Committee.

When a vacancy occurs or is expected to occur on a commission or advisory body to which the City Council has the power of appointment, the City Clerk shall notify each member of the Council by memorandum of such vacancy or expected vacancy and request all Council members to submit names to the Mayor of suggested candidates, together with any information in support of such candidate, to fill the vacancy no later than 30 days after said notification. After due consideration of all suggested candidates the Mayor shall recommend a nominee based on the charge contained in

MICROFILMED DOCUMENT NO. 755250

MAY 24 1978

FILED MAY 17 1976

OFFICE OF THE CITY CLERK
SAN DIEGO, CALIFORNIA

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Charter Section 42 to "take into consideration sex, race and geographical area so that the membership of such commissions, boards, committees or panels shall reflect the entire community." The Mayor shall notify the City Council, by memorandum, of the nominee recommended to fill the vacancy. No earlier than one week after the issuance of his memorandum the Mayor shall cause to be placed on the next available Referral Agenda of a regularly scheduled Council meeting the matter of discussion by the Rules Committee of the nominee. If, during the one week period after the Mayor's memorandum notifying the Council of the nominee is sent, a Council member wishes to have considered another nominee, the Council member may do so by notifying the Mayor in writing. The Mayor shall cause to be placed on the next available Referral Agenda of a regularly scheduled Council meeting the matter of discussion by the Rules Committee of additional nominee(s). The Rules Committee shall consider all such nominees and make a recommendation to the full Council as to an appointment to fill the vacancy.

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Passed and adopted by the Council of The City of San Diego on
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"/>
Lee Hubbard	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jess D. Haro	<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 *Edward J. Salter, Jr.* Deputy.

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1976 MAR 31 AM 10:50
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Office of the City Clerk, San Diego, California

Resolution Number **215960** Adopted **MAY 12 1976**

CC-1276 (REV. 12-75)

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