

ORDINANCE NO. 12132  
(New Series)

AUG 24 1977

AN ORDINANCE AMENDING CHAPTER II, ARTICLE 4,  
OF THE SAN DIEGO MUNICIPAL CODE BY ADDING  
TO DIVISION 9 THEREOF A NEW SECTION 24.0901.1,  
ENTITLED MEETINGS; QUORUM.

WHEREAS, the subject of changing voting requirements of  
the Retirement Board (herein called "Board") for meetings and  
hearings was recommended to and discussed by the Rules Committee;  
and

WHEREAS, the Rules Committee approved on May 9, 1977, a  
change to said voting requirements to require a majority of  
said Board to act affirmatively in order to take any final action;  
and

WHEREAS, the Rules Committee directed said change be for-  
warded to the full Council for inclusion of said requirement  
into the Municipal Code of The City of San Diego, NOW, THEREFORE,

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

Section 1. That Chapter II, Article 4, of the San Diego  
Municipal Code be and the same is hereby amended by adding to  
Division 9 thereof Section 24.0901.1 to read as follows:

SEC. 24.0901.1 MEETINGS; QUORUM

Nine (9) of the members elected and appointed to  
the Board pursuant to Section 144 of the Charter shall  
constitute a quorum to do business or conduct a hearing  
but a lesser number may take action to adjourn a meeting  
or hearing from time to time. The affirmative vote

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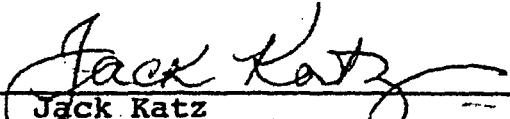
OCT 4 1978

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of a majority of the members elected and appointed to the Board shall be necessary to pass any vote and take final action on any decision before the Board except that a vote to adjourn may be adopted by a majority of the members present.

Section 2. This ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: JOHN W. WITT, City Attorney

By   
Jack Katz  
Chief Deputy City Attorney

JK:rc:clh/een 041 (X070)  
Rev. 8/10/77  
Or.Dept.: Mayor

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**AUG 24 1977**

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joel M. Strobl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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:

(Seal)

**PETE WILSON**  
Mayor of The City of San Diego, California.  
**CHARLES G. ABDELNOUR**  
**EDWARD NIELSEN**  
City Clerk of The City of San Diego, California.  
By *Kathleen Martinez* Deputy.

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

**AUG 10 1977**

**AUG 24 1977**

~~I FURTHER CERTIFY that said ordinance was read in full prior to its final passage.~~

I FURTHER CERTIFY that the reading of said ordinance in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and that there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

(Seal)

**CHARLES G. ABDELNOUR**  
**EDWARD NIELSEN**  
City Clerk of The City of San Diego, California.  
By *Kathleen Martinez* Deputy.

RECEIVED  
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**OCT 4 1978**

Office of the City Clerk, San Diego, California

Ordinance Number **12132** Adopted **AUG 24 1977**

ATTORNEY(S)

San Diego, City of  
12th floor, City Admin. Bldg.  
202 C Street  
San Diego, CA 92101

CERTIFICATE OF PUBLICATION

No.

IN THE MATTER OF

QUORUM

**ORDINANCE NO. 12132**

(New Series)

AN ORDINANCE AMENDING CHAPTER II, ARTICLE 4, OF THE SAN DIEGO MUNICIPAL CODE BY ADDING TO DIVISION 9 THEREOF A NEW SECTION 24.0901.1, ENTITLED MEETINGS; QUORUM.

WHEREAS, the subject of changing voting requirements of the Retirement Board (herein called "Board") for meetings and hearings, was recommended to and discussed by the Rules Committee; and

WHEREAS, the Rules Committee approved on May 9, 1977, a change to said voting requirements to require a majority of said Board to act affirmatively in order to take any final action; and

WHEREAS, the Rules Committee directed said change be forwarded to the full Council for inclusion of said requirement into the Municipal Code of The City of San Diego, NOW, THEREFORE,

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

Section 1. That Chapter II, Article 4, of the San Diego Municipal Code be and the same is hereby amended by adding to Division 9 thereof Section 24.0901.1 to read as follows:

**SEC. 24.0901.1 MEETINGS; QUORUM**

Nine (9) of the members elected and appointed to the Board pursuant to Section 144 of the Charter shall constitute a quorum to do business or conduct a hearing but a lesser number may take action to adjourn a meeting or hearing from time to time. The affirmative vote of a majority of the members elected and appointed to the Board shall be necessary to pass any vote and take final action on any decision before the Board except that a vote to adjourn may be adopted by a majority of the members present.

Section 2. This ordinance shall take effect and be in force on the thirtieth day from and after its passage.

Introduced on August 10, 1977.  
Passed and adopted by the Council of The City of San Diego on August 24, 1977.

AUTHENTICATED BY:

PETE WILSON,  
Mayor of The City of San Diego, California,  
EDWARD NIELSEN,  
City Clerk of The City of San Diego, California.

By KATHLEEN MARTINEZ,  
Deputy

SEAL:  
Pub. Date: 7/1977. 13 8884

I, Patricia M. Dutra hereby certify that the San Diego Daily Transcript is a daily newspaper of general circulation within the provisions of the Government Code of the State of California, printed and published in the City of San Diego, County of San Diego, State of California; that I am the principal clerk of said newspaper; and the

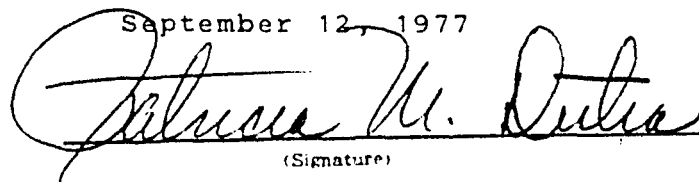
ORDINANCE NO. 12132  
(New Series)

is a true and correct copy of which this certificate is annexed and was published in said newspaper on

September 7, 1977

I certify under penalty of perjury that the foregoing is true and correct, at San Diego, California, on

September 12, 1977

  
(Signature)

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