

RESOLUTION NO. 219771 NOV 30 1977

(R. 78-859)

(REV)

WHEREAS, by Resolution No. 218116 adopted on April 6, 1977, the City Council approved the rules and regulations governing the Tecolote Canyon Citizens Advisory Board; and

WHEREAS, it is desirable to clarify the Council's intent that said Advisory Board is, in fact, a committee recognized by the Council, pursuant to Council Policy No. 600-24, which policy states the standard operating procedures and responsibilities of recognized community planning committees; and

WHEREAS, it is further appropriate that certain initial members of the Committee now be approved by resolution of the Council, pursuant to said policy; NOW, THEREFORE,

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

That the Tecolote Canyon Citizens Advisory Board is hereby redesignated as the Tecolote Canyon Citizens Advisory Committee.

BE IT FURTHER RESOLVED, that the Council hereby reapproves the rules and regulations governing said Committee, which rules and regulations are on file in the office of the City Clerk as Document No. 759745, with a modification to delete Section 5 of Article I of said regulations which indicate that the Committee would continue only until the Tecolote Canyon Assessments District Bonds are retired.

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BE IT FURTHER RESOLVED, that the provisions of Section 5 of Article III of Council Policy 600-24, which limit the terms of committee members, are hereby waived.

BE IT FURTHER RESOLVED, that Section 5 of Article IV of Council Policy 600-24, insofar as it prohibits membership dues, is hereby waived and membership dues in an amount not to exceed \$2.50 per year are hereby authorized to be assessed to the 21 members of the Tecolote Canyon Citizens Advisory Committee.

BE IT FURTHER RESOLVED, that Section 1 of Article V of said council policy is hereby waived in that the Mayor shall appoint the Chairman of the Committee.

BE IT FURTHER RESOLVED, that the following nine initial members appointed by the Mayor and individual Council members are hereby approved:

Nelda L. Drage	(District 1)
Marilyn F. Smyk	(" 2)
Mary F. Bridge	(" 3)
Eddie Stuart	(" 4)
Nan Valerio	(" 5)
Charles P. Anderson	(" 6)
Earl P. Seymour	(" 7)
John P. Goheen III	(" 8)
M. Eloise Battle, Chairwoman	(Mayor)

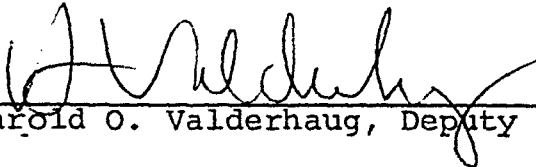
BE IT FURTHER RESOLVED, that all of the members of the Tecolote Canyon Citizens Advisory Committee shall serve indefinite terms, with future vacancies within the nine members appointed by the Mayor and individual Council members to be filled by the Mayor and individual Council members without the necessity of future Council action, and with future vacancies within the

12 members chosen within the six election districts to be filled by the remaining members of the Committee with such appointees to be from the election district in which the vacancies occur.

BE IT FURTHER RESOLVED, that this resolution is supplemental to Resolution No. 218116 and the provisions of this resolution supersede said Resolution No. 218116 where inconsistent with the provisions of said earlier resolution.

APPROVED: JOHN W. WITT, City Attorney

By


Harold O. Valderhaug, Deputy

HOV:dm
11-25-77 (REV.)
Or.Dept.: Mayor

NOV 30 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lee Hubbard	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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:

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Jan Johnson* Deputy.

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SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **219771** Adopted **NOV 30 1977**