(R-82-1106) REVISED

RESOLUTION NUMBER R- 255613

Adopted on JAN 4 1982

WHEREAS, section 22.0101 of the San Diego Municipal Code as amended, establishes permanent rules of procedure governing the operation of the Council; and

WHEREAS, Rule 10 of said section establishes four standing committees of the City Council; and

WHEREAS, Rule 13 of said section, as amended, provides that the Mayor shall appoint the membership of each committee, subject to confirmation by the Council, except that the Mayor and Deputy Mayor shall serve as permanent voting members of the Rules Committee; and

WHEREAS, Rule 13 provides further that the Mayor shall appoint the chairman and vice chairman of each committee, subject to the confirmation of the Council, except that the Mayor shall serve as permanent chairman of the Rules Committee and the Deputy Mayor shall serve as permanent vice chairman of the Rules Committee; and

WHEREAS, it is also necessary to appoint Council representatives and Council liaison and their alternates to various organizations for calendar year 1982; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that pursuant to section 22.0101, as amended, of the Municipal Code of The City of San Diego the following appointments by the

Mayor to Council committees as indicated for terms ending December 5, 1982, are hereby confirmed:

Committee on Rules, Legislation and Intergovernmental Relations

Pete Wilson (Mayor) - Chairman

Lucy Killea (Deputy Mayor) - Vice Chairman

Bill Cleator

Leon Williams

Susan Golding

## Committee on Transportation

and Land Use

Leon Williams - Chairman

Susan Golding - Vice Chairman

Bill Mitchell

Dick Murphy

Ed Struiksma

# Committee on Public Facilities

and Recreation

Bill Cleator - Chairman

Dick Murphy - Vice Chairman

Mike Gotch

Bill Mitchell

Ed Struiksma

### Committee on Public Services & Safety

Bill Mitchell - Chairman

Mike Gotch - Vice Chairman

Lucy Killea

Dick Murphy

Ed Struiksma

BE IT FURTHER RESOLVED, that the following named persons are hereby appointed to serve as Council representatives and Council liaison and their alternates to organizations listed below for calendar year 1982:

#### 1. SANDAG

Susan Golding - representative Ed Struiksma - alternate

#### 2. Metropolitan Transit Development

Board

Pete Wilson - representative; Dick Murphy - alternate Maureen O'Connor - representative; Susan Golding - alternate Leon Williams - representative; Ed Struiksma - alternate Lucy Killea - representative; Bill Mitchell - alternate

# 3. Regional Employment and Training Consortium

Pete Wilson - representative; Dick Murphy - alternate Leon Williams - representative; Ed Struiksma - alternate

- 4. San Diego Transit Corporation
  Leon Williams Council liasion
- 5. Port Commission
  Bill Cleator Council liaison
- 6. Park and Recreation Board
  Dick Murphy Council liaison
- 7. Stadium Authority Governing Board
  Bill Cleator Council liaison
- 8. Planetarium Authority Governing Board
  Bill Mitchell Council liaison
  Leon Williams alternate
- 9. Unified San Diego Disaster Council
  Lucy Killea representative
  Mike Gotch first alternate
  Leon Williams second alternate
- 10. Committee on City-County Water Re-Use

Leon Williams - director
Ed Struiksma - alternate director

- 11. Palm City Sanitation Districts
  Pete Wilson representative
  Lucy Killea alternate
- 12. <u>Cities Advisory Committee to LAFCO</u>
  <u>Ed Struiksma representative</u>
- 13. Reinvestment Task Force
  Susan Golding representative
- 14. Los Penasquitos Regional Park Task Force
  Bill Mitchell representative
  Ed Struiksma representative
- 15. Lake Murray/Cowles Mt. Task Force
  Dick Murphy representative
  Leon Williams representative
- 16. San Diego Energy Recovery Project
  Lucy Killea representative
  Dick Murphy representative
- 17. ARJIS Board of Directors
  Ed Struiksma representative

- 18. SANDAG Beach Erosion Task Force
  Bill Mitchell representative
- 19. SANDAG Air Quality Policy Advisory Committee

  Susan Golding representative

  Ed Struiksma alternate

APPROVED: John W. Witt, City Attorney

By Jack Hatz

Chief Deputy City Attorney

JK:smm 1/4/82 Revised 1/13/81 Or.Dept:Clerk Form=none r-82-1106

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