

RESOLUTION NUMBER R- 259540

Adopted on OCT 31 1983

WHEREAS, during considerations of provision of sewer services on Otay Mesa by the Committee on Rules, Legislation and Intergovernmental Relations on August 15, 1983, and subsequently by the City Council on September 12, 1983, the need was identified for formation of a task force composed of representatives of local government and the private sector to advise with regard to the proposed annexation and other related issues concerning development of Otay Mesa; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the Mayor is hereby requested to appoint, pursuant to Charter Section 43(b), an Otay Mesa Annexation Task Force composed of representatives of the interest groups identified in City Manager Report 83-426 (attached), with the following modifications:

1. Deputy Mayor Cleator will serve on the Task Force;
2. A representative from SDG&E will serve on the Task Force; and
3. A total of three (3) representatives of the Otay Mesa Property Owners will serve on the Task Force.


BE IT FURTHER RESOLVED, that the purpose of the Task Force is to advise the Mayor and City Council, through the City Manager, on public policy matters related to the annexation and development of Otay Mesa.

BE IT FURTHER RESOLVED, that the Task Force members shall serve without compensation and until the City's pending annexation of Otay Mesa is resolved.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to provide, within budgetary limitations, necessary staff support for the Task Force.

APPROVED: John W. Witt, City Attorney

By


Harold O. Valderhaug
Deputy City Attorney

HOV:ps
10/10/83
Revised 10/16/83
Or.Dept:Prop.
Form=r.none

OCT 31 1983

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

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By June A. Blackwell, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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