

RESOLUTION NUMBER R-262084

ADOPTED ON December 3, 1984

WHEREAS, on September 10, 1984, the City Council adopted the recommendation of the Rules Committee to modify Council Policy 000-13 regarding Procedure for Mayor and Council Appointments; and

WHEREAS, the issue arose, as a result thereof, of appointments of non-City residents to Boards and Commissions; and

WHEREAS, on October 8, 1984, the Rules Committee considered Rules Committee Consultant Analysis No. 84-18 and discussed three (3) proposed alternative procedures relating thereto but continued the matter for consideration of a suggested fourth alternative; and

WHEREAS, the Rules Committee Consultant was directed to analyze said fourth alternative and report back to the Rules Committee thereon; and

WHEREAS, on October 22, 1984, the Rules Committee had before it and considered Rules Committee Consultant Analysis No. 84-21 which set forth the analysis and discussion of the suggested fourth alternative, consisting of a six (6) vote requirement for non-City residents in order to be appointed to City Boards and/or Commissions; and

WHEREAS, the Rules Committee voted 2-2 to adopt the recommendation but, however, directed the matter be forwarded to the full Council for consideration and determination thereon;

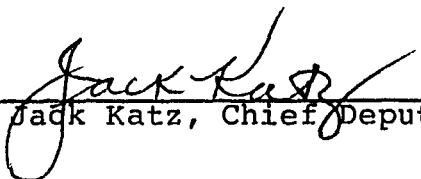
NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that Council Policy 000-13 be amended to require a notification procedure by which Councilmembers who wish to appoint a non-City resident to a City Board or Commission notify the other Councilmembers, by memorandum, during the 30-day nomination period, that a non-City nominee will be docketed, and provide Councilmembers with a statement of nominee's unique qualification, pursuant to the information and analysis set forth in Rules Committee Consultant Analyses No. 84-18 and 84-21.

BE IT FURTHER RESOLVED, that the City Attorney, in cooperation with the Rules Committee Consultant and City Clerk, process the appropriate amendatory language for Council Policy 000-13 to accommodate the above directed amendment.

APPROVED: John W. Witt, City Attorney

By

  
\_\_\_\_\_  
Jack Katz, Chief Deputy

JK:smm  
10/30/84  
REV.12/12/84  
Or.Dept:Rules  
R-85-779  
Form=r.none

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DEC 03 1984

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

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

By Raymond L. Portecor, Deputy.

Office of the City Clerk, San Diego, California

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