(R-86-38)

RESOLUTION NUMBER R- 263703

ADOPTED ON JUL 2 2 1985

WHEREAS, earlier this year the City Manager and Intergovernmental Relations Department were directed to work with the County
and State in the development of a system of freeway call boxes in
San Diego County; and

WHEREAS, it was felt that the subject is primarily a regional concern within a State jurisdiction but current law does not provide State funding for a freeway call box system; and

WHEREAS, SB 1199 (Craven) would authorize a board of supervisors and a majority of the cities within the county having a majority of the population to establish a Service Authority for Freeway Emergencies (Authority); and

WHEREAS, the Authority would consist of seven members with two members selected by the Board of Supervisors and five members selected jointly by the affected cities; and

WHEREAS, the Authority would be empowered to impose a surcharge on vehicle registration fees for the purpose of implementing an emergency motorist aid system which could include but need not be limited to emergency call boxes and emergency service patrols; and

WHEREAS, the bill would appropriate \$3 million from the State General Fund for an interest-free loan to such an Authority in San Diego County should it be created and the bill would also require the California Department of Transportation and the

California Highway Patrol to enter into contracts with an Authority for the construction, operation and maintenance of the aid system; and

WHEREAS, it is recommended that the City support said SB 1199 (Craven); and

WHEREAS, it is also recommended that a desirable but not essential amendment be sought that would change the composition of the Authority to require that two of the five non-county members be selected by any city composing 40% or more of a county's population since this would give a county and a primary city majority representation in the Authority; and

WHEREAS, this principle has been applied in the composition of other regional boards and would be appropriate in this instance;

WHEREAS, the Rules Committee, at its regularly scheduled meeting of June 24, 1985, considered the matter as set forth in IRD Report No. 85-74 and approved the recommendations therein unanimously by a 5-0 vote and now forwards the matter to the full Council for necessary action; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that this Council, for and on behalf of the people herein, does hereby express its support for SB 1199 (Craven) entitled "Freeway Call Boxes."

BE IT FURTHER RESOLVED, that the Intergovernmental Relations

Department Director be and he is hereby directed to seek a

desirable but not essential amendment that would change the

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## SAN DIEGO, CALIF.

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composition of the Service Authority for Freeway Emergencies to require that two of the five non-county members be selected by any city composing 40% or more of a county's population.

APPROVED: JOHN W. WITT, City Attorney

By

ack Katz, Chief Deputy

JK:smm
7/9/85
Or.Dept:IRD
R-86-38
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assed and adopted by the Council of The City of San Diego on y the following vote:			JUL 2 2 1985		
Councilmen  Bill Mitchell  Bill Cleator  Gloria McColl  William Jones  Ed Struiksma  Mike Gotch  District 7-vacant -  Uvaldo Martinez  Mayor Roger Hedgecock	Yeas  Yeas	Nays	Not Present	Incligible	
AUTHENT	ICATED BY:				
	ROGER HEDGECOCK Mayor of The City of San Diego, California.				
(Seal)	CHARLES G. ABDELNOUR ,				
•	City Clerk of The City of San Diego, California.				
	Ву	Ella	m Bour	ard.	Deputy.
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	Office of the City Clerk, San Diego, California				
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CC-1276 (RRV. 6-83)