

(R-88-1949)

RESOLUTION NUMBER R- 270671

ADOPTED ON APR 04 1988

WHEREAS, Council Resolution No. R-269812, adopted November 23, 1987, established a City Charter Review Committee (herein "Committee") pursuant to section 43(b) of the City Charter, consisting of fifteen (15) members to be appointed as follows: seven (7) by the Mayor and one (1) each by from each Council district; and

WHEREAS, said resolution further authorizes the Mayor to appoint the chairperson; and

WHEREAS, said resolution refers to the Committee as a City Charter Review Committee and is now desired to rename the group as the "San Diego Charter Review Commission - '88" (herein "Commission") and amend Resolution No. R-269812 accordingly; and

WHEREAS, the list of appointees was presented to the Rules Committee on March 16, 1988 and approved unanimously by said committee; and

WHEREAS, it is now further desired to appoint individuals to serve as members of the Commission and take other action deemed necessary in connection therewith; NOW, THEREFORE,

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

1. That Resolution No. R-269812, dated November 23, 1987 be and the same is hereby amended to change the title of the Committee created therein from "City Charter Review Committee" to "San Diego City Charter Review Commission - '88."

2. That the following appointments by the Mayor of The City of San Diego to serve as members of said Commission be and the same are hereby confirmed:

<u>MAYORAL APPOINTMENTS</u>	<u>COUNCILMEMBER RECOMMENDATIONS</u>	<u>REPRESENTING</u>
Edward T. Butler - Chairman	Art Madrid	District 1
David J. Dorne	Scott Harvey	District 2
Marina P. Grant	James S. Milch	District 3
Rachel Ortiz	Ken Seaton-Msemaji	District 4
Ronald L. Ottinger	Jim Johnston	District 5
Lillian Lim Quon	Sam L. Wilhite	District 6
John R. Wertz	Jeanette Roache	District 7
	Neil Good	District 8

3. That the provisions of Council Policy 000-13 relating to City residency be and the same are hereby waived after review and determination that the special expertise possessed by some nominees requires a conscious exception therefrom.

4. That this Council hereby fully acknowledges and declares that all recommendations made by the Commission shall be placed directly on the ballot without further Council directive except for those legislative actions required by the State Elections Code, the City Charter and applicable provisions of the Municipal Code to place the matters on the ballot.

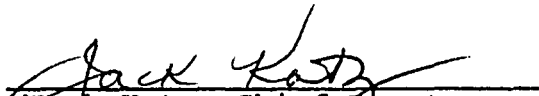
5. That this Council further understands and acknowledges that said Commission may seek to place some of its recommendations on the November 1988 ballot, with possible further recommendations to be presented to the electorate in 1989 and, in accordance therewith, fully accepts and authorizes such actions.

R- 270671

6. That Robert S. Teaze, attorney-at-law, be and he is hereby selected to serve as special independent counsel to the Commission, said service to be more fully explicated by letter agreement authorized by separate Council action.

APPROVED: JOHN W. WITT, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
03/30/88
Or.Dept:Mayor
R-88-1949
Form=r.none

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Passed and adopted by the Council of The City of San Diego on APR 04 1988,
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<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"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksmā	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

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

By Patricia A. Reed Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-270671 Adopted APR 04 1988

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CITY CLERK'S OFFICE

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SAN DIEGO, CALIF.

