

RESOLUTION NUMBER R-270922

ADOPTED ON MAY 9, 1988

WHEREAS, on June 27, 1987, the Council of The City of San Diego adopted Resolution No. 268959 which authorized the City Manager to execute an agreement with the Metropolitan Transit Development Board ("MTDB") for the preparation of a Mission Beach Traffic Congestion Study ("Study"), for an amount not to exceed \$25,000.00; and

WHEREAS, the agreement provides that MTDB will assume lead agency responsibility for causing the Study to be prepared; and

WHEREAS, MTDB has selected the consulting firm of JHK and Associates to prepare the Study; and

WHEREAS, the agreement with MTDB calls for the coordination of its responsibilities with a Citizens Advisory Committee on Mission Beach Transportation Policy; and

WHEREAS, by Resolution No. 269869, adopted by the Council of The City of San Diego on November 30, 1987, a Citizens Advisory Committee on Mission Beach Transportation Policy ("Advisory Committee") was created and its duties, responsibilities, and composition were also therein established and members appointed; and

WHEREAS, it has been determined by the City that the boundaries for the area of the Study should be modified to include the communities of Pacific Beach and La Jolla; and

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WHEREAS, MTDB has been consulted and has agreed to such an adjustment provided they are appropriately compensated; and

WHEREAS, it is also desirable to create a new advisory committee which will be composed of three (3) representatives from each of the communities of La Jolla, Pacific Beach, and Mission Beach; NOW THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that the City Manager is hereby authorized to take the appropriate actions necessary to bring back to this Council for its approval the amended agreement with MTDB and the request for authorization to expend the additional funds for the expansion of the Study to include Pacific Beach and La Jolla.

BE IT FURTHER RESOLVED, that the creation of a new "Advisory Committee" consisting of three (3) representatives from La Jolla, three (3) representatives from Pacific Beach and three (3) representatives from Mission Beach to replace the advisory committee created by Resolution No. 269869, is hereby authorized.

BE IT FURTHER RESOLVED, that the appointments and reappointments for the new advisory committee shall be made in the following manner, three (3) representatives from La Jolla shall be appointed by the Councilperson representing District 1 and three (3) representatives from Pacific Beach and three (3) representatives from Mission Beach shall be appointed by the Councilperson representing District 6.

APPROVED: JOHN W. WITT, City Attorney

By Thomas F. Steinke  
Thomas F. Steinke  
Deputy City Attorney

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05/17/88 REV. 1  
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Passed and adopted by the Council of The City of San Diego on.....  
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 Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input 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.

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

(Seal)

By *June G. Blackwell* Deputy.

Office of the City Clerk, San Diego, California

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