

RESOLUTION NUMBER R- 300364

ADOPTED ON APR 18 2005

A RESOLUTION OF THE CITY COUNCIL ESTABLISHING A
TRANSITION COMMITTEE AND NAMING AN INTERIM
CHAIR

WHEREAS, on November 2, 2004, the electors of the City approved Proposition F which amended the City Charter to add Section 270; and

WHEREAS, Section 270 provides for a change in the structure of the current City government wherein the mayor would no longer be a voting member of the City Council but would inherit the duties of the City Manager, and be responsible for the administration of the City; and

WHEREAS, the Mayor and City Council have endeavored to plan for the transition to the new form of government, scheduled to be implemented on January 1, 2006; and

WHEREAS, it is necessary and appropriate for the City Council to provide for its own transition planning without the participation of the Mayor, whose interests in the transition may diverge from the City Council; and

WHEREAS, any final decisions to be implemented in furtherance of the transition to the new form of government will return to the full City Council for adoption or action; and

WHEREAS, this action implements the legislative act approved by the electors of the City by the adoption of Proposition F and the addition of Charter section 270; NOW
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that there is hereby established a City Council Transition Committee composed of the members of the City Council but not including the Mayor.

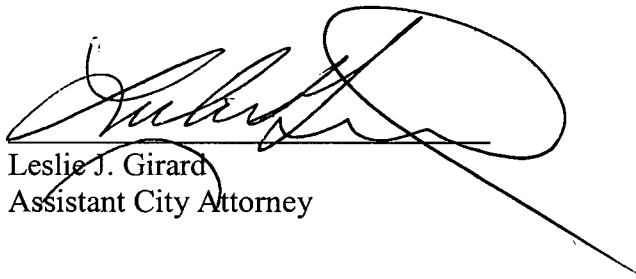
BE IT FURTHER RESOLVED, that the Transition Committee may meet at its convenience, subject to the provisions of the California open meeting law (the Brown Act) and the Permanent Rules of the City Council, for the purpose of planning the transition to the Strong Mayor form of government, to become effective January 1, 2006.

BE IT FURTHER RESOLVED, that the Transition Committee shall have the authority to adopt its own rules of procedure (subject to superior state or local law) and designate a chair, vice-chair, and other necessary or appropriate officers, and to make such recommendations to the full City Council as the Transition Committee deems necessary or appropriate; provided, however, that the Transition Committee shall have the power only to make recommendations to the full City Council, and all actions necessary to implement the transition to the new form of government require action by the full City Council.

BE IT FURTHER RESOLVED, that, solely for the purpose of calling and organizing the initial meeting of the Transition Committee, Council Member Scott Peters is designated the interim chair of the Transition Committee, and a permanent chair of the Transition Committee shall be designated by the Transition Committee once the Transition Committee commences meeting.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Leslie J. Girard
Assistant City Attorney

LJG:km
4/26/05
Or.Dept:CityCouncil
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