

RESOLUTION NUMBER R- 300587

ADOPTED ON JUN 27 2005

WHEREAS, on November 29, 2004, the City Council adopted an ordinance, which is on file with the Office of the City Clerk as Document No. O-19337 and codified at San Diego Municipal Code section 26.1801, 26.1802, and 26.1803, creating the Parking Advisory Board; and

WHEREAS, the Parking Advisory Board is to serve as an advisory body to the Mayor, City Council, and City Manager on policy issues relating to parking; and

WHEREAS, the ordinance requires fourteen members to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the ordinance requires the Mayor to appoint one at large member; eight members, one each from a list of two nominations submitted by each Councilmember to represent their district; one member from each Community Parking District; one member from the Community Planning Committee; and one member from the Business Improvement District Council; and

WHEREAS, the ordinance requires that the members shall be appointed in such manner that the terms of not more than seven members shall expire in any year; and

WHEREAS, the ordinance requires that, for the initial appointments, seven members shall be appointed to an initial term that will expire December 31, 2005, and seven members shall be appointed to an initial term that will expire December 31, 2006; and

WHEREAS, the Mayor has submitted the names of eleven nominees for appointment as initial appointments to the Parking Advisory Board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego to serve as members of the Parking Advisory Board be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Frank Alessi (Carmel Valley, District 1)	Downtown Community Parking District	December 31, 2006
David Breitweiser (Rancho Bernardo, District 5)	District 5 Representative	December 31, 2005
Paul Chacon (Bonita)	District 2 Representative	December 31, 2006
Polly Gillette (Otay Mesa, District 8)	Mid-City Community Parking District	December 31, 2005
Scott Kessler (Chair) (Golden Hill, District 8)	Business Improvement District Council	December 31, 2006
Cindy Lehman (Point Loma, District 2)	Uptown Community Parking District	December 31, 2005
Martin Mosier (La Jolla, District 1)	District 1 Representative	December 31, 2006
John Pilch (San Carlos, District 7)	Community Planning Committee	December 31, 2005
Paul Robinson (Downtown, District 2)	At Large Member	December 31, 2006
Steve Russell (North Park, District 3)	District 3 Representative	December 31, 2006
Linda Stanley (Clairemont, District 6)	District 6 Representative	December 31, 2006

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Paul Chacon is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Stephanie Rahlfs
Stephanie Rahlfs
Deputy City Attorney

SR:jb
06/17/2005
Or.Dept:Mayor
R-2005-1345