

RESOLUTION NUMBER R- 300818

ADOPTED ON SEP 12 2005

WHEREAS, on May 30, 1974, the City Council adopted an ordinance, which is on file with the Office of the City Clerk as Document No. O-11332 and codified at San Diego Municipal Code section 103.0302.2, as amended, creating the La Jolla Shores Planned District Advisory Board; and

WHEREAS, the Ordinance requires seven members to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Ordinance requires that, at the time of appointment and during incumbency, five of the seven-member board shall be resident property owners of the La Jolla Shores Planned District; the sixth member shall be a resident of the district but need not own property; and the seventh member shall own property in the district but need not be a resident; and

WHEREAS, the office of Mayor is currently vacant; and

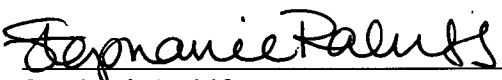
WHEREAS, San Diego City Charter section 25 requires that the Deputy Mayor perform all the duties of the Mayor as prescribed by the Charter or by ordinance in the absence of the Mayor; NOW THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Deputy Mayor to serve as members of the La Jolla

Shores Planned District Advisory Board, for terms ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM EXPIRES</u>
Paul Benton (La Jolla, District 1) (Replacing Sabrina Coble, whose term expired)	April 1, 2007
Susan H. Goulian (La Jolla, District 1) (Reappointment)	April 1, 2007
John McCall (La Jolla, District 1) (Replacing Fred Borrelli, whose term expired)	April 1, 2007

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Stephanie Rahlfs
Deputy City Attorney

SR:rmc
08/04/2005
Or.Dept:Council-Atkins
R-2006-120