

RESOLUTION NUMBER R- 300873

ADOPTED ON SEP 26 2005

WHEREAS, the City Public Utilities Advisory Commission is established in San Diego Municipal Code section 26.1102 to serve in an advisory capacity to the Mayor, City Council and City Manager on policy issues relating to the oversight of department operations including, but not limited to, resource management, planned expenditures, service delivery methods, public awareness and outreach efforts, high quality and affordable utility services provided by the public utilities departments of the City of San Diego, including the Water and Metropolitan Wastewater Departments; and

WHEREAS, the Municipal Code provides that the Commission shall consist of eleven members, the majority of whom shall be residents of the City of San Diego, appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code also provides that at least one of the members shall be one of the ten City representatives on the County Water Authority Board and, in making the appointments, consideration should be given to persons whose professional background or experience are in the fields of finance, engineering, utilities, and law; and

WHEREAS, there will be two vacancies on the City Public Utilities Advisory Commission due to the resignations of Lisa Briggs and Clarissa Falcon, whose terms expire January 1, 2008; 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 appointment by the Deputy Mayor of the City of San Diego to serve as a member of the City Public Utilities Advisory Commission be and the same is hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Barry I. Newman (Escondido) (Replacing Lisa Briggs, who resigned)	January 1, 2008

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Barry I. Newman 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
Deputy City Attorney

SR:jb
09/15/2005
Or.Dept:Deputy Mayor Atkins
R-2006-241