

RESOLUTION NUMBER R- 301082

ADOPTED ON NOV 28 2005

WHEREAS, Article XV, section 270(d) of the City Charter, effective January 1, 2006, provides that the City Council shall have the right to determine its own rules and order of business; and

WHEREAS, the Permanent Rules of the City Council, codified at San Diego Municipal Code section 22.0101.5, effective January 1, 2006, provide at Rule 6.1 that there shall be five standing committees of the City Council; and

WHEREAS, Rule 6.2.1 provides that for each committee, except for the Committee on Rules, Open Government, and Intergovernmental Relations [Rules Committee], the Council President shall nominate the committee Chair, vice-chair, and committee members, subject to confirmation by a majority vote of the Council; and

WHEREAS, Rule 6.11.1 provides that the Council President shall serve as a permanent chairperson of the Rules Committee and the Council President Pro Tem shall serve as permanent vice chairperson of the Rules Committee; and

WHEREAS, on November 22, 2005, the City Council adopted Resolution No. R-301063, selecting Councilmember Scott Peters as Council President-elect to begin a one year term commencing on January 1, 2006; and

WHEREAS, the City Council now finds it necessary to select the committee Chairs, vice-chairs, and committee members in order to give next year's committee Chairs ample time to

prepare for their new roles as well as the new form of government, and to remain consistent with the past practice of naming committee chairs during the previous legislative year; and

WHEREAS, vacancies currently exist in the offices of Council District 2 and Council District 8, and those vacancies will not be filled until after the run-off elections to be held on January 10, 2006; and

WHEREAS, the City Council anticipates that the Committee on Natural Resources and Culture and the Committee on Public Safety and Neighborhood Services may meet in January before Councilmembers for Districts 2 and 8 are sworn in; and

WHEREAS, Rule 6.2.3 provides that the President of the Council, with Council approval, shall fill any vacancies that may occur from time to time on any of the standing committees; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to section 22.0101.5 of the Municipal Code of the City of San Diego, the following appointments by the Council President-elect to serve as Chairs, vice-chairs, and committee members of the five standing Council committees for terms commencing January 1, 2006, and lasting for one year and until a successor is duly appointed and confirmed, be and the same are hereby confirmed:

<p>Committee on Rules, Open Government, and Intergovernmental Relations</p> <p>CHAIR: VICE CHAIR: MEMBERS:</p>	<p>Council President Scott Peters Council President Pro Tem Tony Young Councilmember Brian Maeinschien Councilmember Donna Frye Councilmember Jim Madaffer</p>
<p>Committee on Land Use and Housing</p> <p>CHAIR: VICE CHAIR: MEMBERS:</p>	<p>Councilmember Jim Madaffer Councilmember Toni Atkins Councilmember District 2 Councilmember District 8</p>

Committee on Natural Resources and Culture CHAIR: VICE CHAIR: MEMBERS:	Councilmember Donna Frye Councilmember Toni Atkins Councilmember District 2 Councilmember District 8
Committee on Public Safety and Neighborhood Services CHAIR: VICE CHAIR: MEMBERS:	Councilmember Brian Maienschein Council President Pro Tem Tony Young Councilmember District 2 Councilmember District 8
Committee on Budget and Finance CHAIR: VICE CHAIR: MEMBERS:	Councilmember Toni Atkins Council President Scott Peters Council President Pro Tem Tony Young Councilmember Donna Frye Councilmember Jim Madaffer

BE IT FURTHER RESOLVED, that commencing January 1, 2006, and until such time as Councilmember District 2 and Councilmember District 8 are duly sworn into office, Councilmember Brian Maienschein shall serve as a member of the Committee on Natural Resources and Culture and Council President Scott Peters shall serve as a member of the Committee on Public Safety and Neighborhood Services.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Stephanie Rahlfs
Stephanie Rahlfs
Deputy City Attorney

SR:jb
11/23/2005
Or.Dept:Council President-Elect
R-2006-542