

120
of 11/14/06

RESOLUTION NUMBER R- 302064

DATE OF FINAL PASSAGE NOV 22 2006

WHEREAS, the Board of Library Commissioners [Board] is established in San Diego Municipal Code section 26.0301 to provide the City's library system with the benefit of the advice of interested citizens representative of the community and to continue in existence without interruption the functions heretofore performed by the Library Commission, as previously established under the provisions of repealed Section 63 of the Charter of the City of San Diego; and

WHEREAS, the Board shall consider all policy matters relating to the development and operation of the Library System of the City of San Diego, and under the Mayor-Council form of governance shall be advisory to the Mayor, and through the Mayor to the City Council, on all questions of library policy; and

WHEREAS, the Board shall consist of seven members who serve two-year terms and serve until their successors are appointed and qualified. The expiration date of all terms shall be March 1, however, not more than four terms shall expire in any year; and

WHEREAS, during March of each year, the Mayor may designate one member as chairman; however, in the absence of such designation, the Board shall, on or after April 15, select from among their members a Chairman; and

WHEREAS, there are four vacancies on the Board of Library Commissioners due to the expired terms of Natalie R. Rencher, Matthew C. Hervey, Melvin I. Katz, and Susan Lew, whose terms expired March 1, 2006; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the Board of Library Commissioners, for a term ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Susan Atkins (Point Loma, District 2) (Replacing Natalie R. Rencher, whose term expired)	March 1, 2008
Matthew C. Hervey (Point Loma, Dist 2) (Reappointment)	March 1, 2008
Melvin I. Katz (Resident of the City of Del Mar) (Reappointment)	March 1, 2008
Susan Lew (Resident of Rancho Santa Fe) (Reappointment)	March 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 Melvin I. Katz and Susan Lew are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Board, therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:jab
11/03/2006
Or.Dept: Mayor
R-2007-461

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 14 2006

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-22-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

NOV 14 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 22 2006

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Lopez*, Deputy

Office of the City Clerk, San Diego, California

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