(R-2007-794 REV.)

RESOLUTION NUMBER R- 202418

DATE OF FINAL PASSAGE MAK 0 8 2007

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointments to those boards and commissions which the Council has the power of appointment; and

WHEREAS, one vacancy now exists on the San Diego Unified Port District Board of Commissioners because of the expired term of Stephen P. Cushman; and

WHEREAS, the following nominations have been made:

- (1) Stephen P. Cushman, a resident of Scripps Ranch, District 5, nominated for reappointment by Councilmember Brian Maienschein (reappointment requires a waiver of the two-consecutive term limit provision of Council Policy 000-13); and
- (2) Laurie J. Black, a resident of Mission Hills, District 2, nominated for appointment by Council President Scott Peters and Councilmember Jim Madaffer; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Stephen P. Cushman is appointed to the San Diego Unified Port District Board of Commissioners for a term ending January 2, 2011.

BE IT FURTHER RESOLVED, that the two-consecutive term limit provision of Council Policy 000-13 is hereby waived to allow the reappointment of Mr. Cushman for a third term.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Catherine M. Bradley

Chief Deputy City Attorney

CMB:jab 02/13/2007 03/06/2007REV.

Or.Dept:Council President Peters

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR - 6 2007.

ELIZABETH S. MALAND

City Clerk

By Lewis

Deputy City Clerk

Approved: 3 · 8 · 0

(date)

JERRY SANDERS, Mayor

Vetoed:

(date)

JERRY SANDERS, Mayor