

109

5/15

RESOLUTION NUMBER R- 302626

DATE OF FINAL PASSAGE MAY 21 2007

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the functions heretofore performed by the Library Commission, as previously established under the provisions of repealed Section 63 of the Charter of the City of San Diego; and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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following 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>
Judy McCarty (San Carlos, District 7) (Reappointment)	March 1, 2009
Mary Anne Baca Pintar (La Jolla, District 1) (Reappointment)	March 1, 2009
Katie Sullivan (Scripps Ranch, District 5) (Reappointment)	March 1, 2009

APPROVED: MICHAEL J. AGUIRRE, City Attorney

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

CMB:als
 05/01/07
 Or.Dept: Mayor
 R-2007-1069

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 15 2007.

ELIZABETH S. MALAND
 City Clerk

By [Signature]
 Deputy City Clerk

Approved: 5.21.07
 (date)

[Signature]
 JERRY SANDERS, Mayor

Vetoed: _____
 (date)

 JERRY SANDERS, Mayor