(R-2008-883)

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RESOLUTION NUMBER R- 303635

DATE OF FINAL PASSAGE MAY 0 8 2008

WHEREAS, San Diego Municipal Code section 111.0207 governs the City's Board of Building Appeals and Advisors [the Board]; and

WHEREAS, the Board is tasked with investigating and advising as to the suitability of any alternate material design or construction method of buildings; recommending reasonable interpretations of the provisions of the building code; and conducting public hearings on, and recommending to the City Council, the passage of new legislation pertaining to the design and construction of buildings; and

WHEREAS, the Municipal Code requires 10 members of the Board, who are to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the ordinance requires designated members to have experience and training in matters of design and construction of buildings, fire prevention and fire protection;

WHEREAS, at least two members shall be licensed by the State of California as civil engineers, one of whom is duly authorized to use the title "structural engineer;" one member each shall be from the electrical and mechanical industries or professions; at least two members shall be licensed by the State of California as fire protection engineers; at least one member shall be licensed by the State of California as an architect; and at least one member shall represent the disabled community; and

WHEREAS, the ordinance requires that the members serve two-year terms and each member shall serve until a successor is duly appointed and confirmed; 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 Building Appeals and Advisors for terms ending as indicated, be and the same are hereby confirmed:

NAMES	CATEGORY	TERM ENDING
Kelly Eisenstein (Ocean Beach, District 2) (Reappointment)	Consulting Engineer	March 1, 2010
Frank Landry (Talmadge, District 3) (Reappointment)	Architect	March 1, 2010
Kenneth Oh (Poway) (Reappointment)	Fire Protection Engineer	March 1, 2010
Ali Sadre (La Jolla, District 1) (Reappointment)	Structural Engineer	March 1, 2010

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Kenneth Oh 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

Sharon B. Spivak

Deputy City Attorney

SBS:als 04/09/08 Or.Dept:Mayor R-2008-883

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 2 9 2008.

ELIZABETH S. MALAND City Clerk

By Deputy City Clerk

Approved: 5.8.08 (date)

JERRY SANDERS, Mayor

Vetoed: _____(date)

JERRY SANDERS, Mayor