(R-2008-1117)

RESOLUTION NUMBER R- 303815

DATE OF FINAL PASSAGE

JUN 1 3 2008

WHEREAS, the Human Relations Commission is established in San Diego Municipal Code section 26.0905, with its purpose detailed in San Diego Municipal Code section 26.0902, to advise the Mayor and City Council on the rights of every inhabitant of the City of San Diego to equal economic, political and educational opportunity; to equal accommodations in all business establishments in the City; and to equal service and protection by public agencies; and

WHEREAS, the Municipal Code provides that the Commission shall consist of fifteen members appointed by the Mayor and confirmed by the City Council, all of whom shall be residents of the City of San Diego unless the requirement is otherwise waived by the Council pursuant to Council Policy 000–13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego as members of the Human Relations Commission, for the term ending as indicated, be and are hereby confirmed:

<u>NAME</u>	TERM ENDING
Mary Alcock	July 22, 2010
(Point Loma, District 2)	
(Replacing Jaime Minotti, who has resigned)	
Shonee Henry (Mira Mesa, District 5)	July 22, 2009
(Replacing Michael Perez, who has resigned)	
Nghiep Le	July 22, 2010
(Paradise Hills, District 4)	
(Replacing Kendra Jeffcoat, who has resigned)	

By Shara On	val	
Sharon B. Spivak		
Deputy City Attorney	4.3	
SBS:als 05/28/08		
Or.Dept: Mayor	•••	
R-2008-1117		
Diego, at this meeting of JUN	1 0 2008	ELIZABETH S. MALAND
		City Clerk  By Oliver
		Deputy City Clerk
Approved: (date)		JERRY SANDERS, Mayor
Vetoed:	2	
(date)	•	JERRY SANDERS, Mayor

APPROVED: MICHAEL J. AGUIRRE, City Attorney

R

303815

Passed by the Council of The City of San Diego	on JUN 1 0 2008, by the following vote:
Council Members Yeas	Nays Not Present Ineligible
Scott Peters  Kevin Faulconer	
Toni Atkins  Anthony Young  Brian Maienschein	
Donna Frye Jim Madaffer	
Ben Hueso  Date of final passage  JUN 1 3 2008	
_	JERRY SANDERS
AUTHENTICATED BY:	Mayor of The City of San Diego, California.
(Seal)	ELIZABETH S. MALAND  City Clark of The City of San Diego, California.
By	y Deputy
•••	
	Office of the City Clerk, San Diego, California
	solution Number - 303815

Resolution Number

(R-2008-1098)



RESOLUTION NUMBER R
JUN 1 3 2008

DATE OF FINAL PASSAGE

WHEREAS, on May 30, 1974, the City Council adopted an ordinance, which is on file with the Office of the City Clerk as Document No. O-11332 and, as amended, is codified at San Diego Municipal Code section 1510.0105, creating the La Jolla Shores Planned District Advisory Board [the Board]; and

WHEREAS, the Municipal Code states that the Board is to review all applications for permits referred to it, including applications for Planned Development Permits for residential development within the La Jolla Shores Planned District; submit recommendations or comments in writing to the City Manager; review any required Environmental Impact Reports prepared in conjunction with an application within the La Jolla Shores Planned District; and make recommendations to the Planning Commission of any changes to regulations; and

WHEREAS, the Municipal Code requires seven members to be appointed to the Board by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code requires that members serve two-year terms and each member shall serve until a successor is duly appointed and qualified; and

WHEREAS, the Municipal Code requires that, at the time of appointment and during incumbency, five members of the seven-member board shall be resident property owners of the La Jolla Shores Planned District; the sixth member shall be a resident of the district but need not own property; and the seventh member shall own property in the district but need not be a resident; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor to serve as members of the La Jolla Shores Planned District Advisory Board, for terms ending as indicated, be and the same are hereby confirmed:

NAME	TERM EXPIRES
Dan Goese (La Jolla, District 1) (Reappointment)	April 1, 2010
Suzanne Weissman (La Jolla, District 1) (Reappointment)	April 1, 2010

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By	Shain Smak	
·	Sharon B. Spivak	

Deputy City Attorney

SBS:als 05/27/08 Or.Dept:Mayor R-2008-1098

-PAGE 2 OF 2-

R- 303816

ELIZABETH S. MALAND

City Clerk