

RESOLUTION NUMBER R- 304049

DATE OF FINAL PASSAGE SEP 11 2008

WHEREAS, on October 18, 2007, the City Council adopted an ordinance, which is on file with the Office of the City Clerk as Document No O-19671, and codified at San Diego Municipal Code sections 26.2101 – 26 2103, creating the Past Grand Jurors Association Implementation Review Board [Board], and

WHEREAS, the Board was established to provide the Mayor and City Council with a pool of experienced citizens, who have served as members of the San Diego County Civil Grand Jury, to assist and advise the Mayor and City Council in the process of reviewing the implementation of County Civil Grand Jury accepted recommendations; and

WHEREAS, the Board shall consist of seven members who are appointed by the Mayor and confirmed by the City Council; and

WHEREAS, all members of the Board shall be members of the Past Grand Jurors Association of San Diego County, except that no more than two of the seven Board members may be from the most recent County Civil Grand Jury; and

WHEREAS, all members of the Board shall be residents of the County of San Diego; and

WHEREAS, the Mayor shall appoint members to the Board from a list of nominations submitted by the Executive Board of the Past Grand Jurors Association of San Diego County; and

WHEREAS, members shall serve two-year terms, except that initial members shall be appointed such that the terms of not more than four members shall expire in any year so as to allow the terms of the Board members to be staggered;

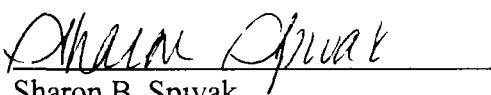
WHEREAS, the two-year trial period of the Board is set to expire on December 1, 2009;
NOW, THEREFORE,

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 to the Past Grand Jurors Association Implementation Review Board, for terms ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Dr. David Higgins (North Park, District 3) (Reappointment)	December 1, 2009
Dr. Walter Hofmann (La Jolla, District 1) (Reappointment)	December 1, 2009
Dr. James Kelly (Coronado) (Reappointment)	December 1, 2009
Pamela Swan (Redwood Village, District 7) (Reappointment)	December 1, 2009

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that if an ordinance is passed to continue the Past Grand Jurors Association Implementation Review Board in existence past the end of its two-year trial period on December 1, 2009, that the appointments made herein will be extended so those individuals may continue service on the Board to a two-year term expiring June 30, 2010.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:als
07/18/08
Or.Dept:Mayor
R-2009-93

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-11-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor