## **RESOLUTION NUMBER R-304347**

## DATE OF FINAL PASSAGE NOV 1 9 2008

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, two vacancies will exist on the San Diego Unified Port District Board of Commissioners on January 2, 2009, due to the expiration of the terms of Laurie J. Black and Sylvia Rios; and

WHEREAS, the following nominations have been made:

- (1) Laurie J. Black has been nominated for reappointment by Council President Pro Tem Jim Madaffer, and Councilmembers Toni Atkins and Kevin Faulconer;
- (2) Robert A. McNeely has been nominated for appointment by Councilmember Anthony Young; and
- (3) Scott H. Peters nominated for appointment by Councilmembers Toni Atkins and Ben Hueso; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Laurie J. Black is reappointed to the San Diego Unified Port District Board of Commissioners for a term ending January 2, 2013.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that Scott H. Peters is appointed to the San Diego Unified Port District Board of Commissioners for a term ending January 2, 2013.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Catherine M. Bradley
Chief Deputy City Attorney

CMB:als 11/13/2008 Or.Dept:Council President Pro Tem Madaffer R-2009-647

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of **NOV 1 0 2008** 

ELIZABETH S. MALAND

City Clerk

Deputy City Clerk

Approved: 1-14-08

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Vetoed:

(date)

JERRY SANDERS, Mayor