(R-2009-590)

RESOLUTION NUMBER R- 304400

DATE OF FINAL PASSAGE NOV 2 4 2008

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; and

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

WHEREAS, the Ordinance requires that, at the time of appointment and during incumbency, five 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 appointment by the Mayor to serve as a member of the La Jolla Shores Planned District Advisory Board, for the term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	TERM EXPIRES
Jane Potter (La Jolla, District 1) (Replacing Lorraine Pedowitz, who has resigned)	April 1, 2010

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Catherine M. Bradley
Chief Deputy City Attorney

CMB:als 11/03/08 Or.Dept:Mayor R-2009-590

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of  $\underbrace{NOV~1~8~2008}$ .