RESOLUTION NUMBER R- 304553

DATE OF FINAL PASSAGE DEC 16 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO SELECTING THE COUNCIL PRESIDENT PRO TEM AND CONFIRMING APPOINTMENTS TO THE STANDING COMMITTEES FOR CALENDAR YEAR 2009.

WHEREAS, on December 9, 2008, the City Council adopted Resolution No.

R-304537, selecting Councilmember Ben Hueso as Council President to serve for a term of one year and until a successor is selected and qualified; and

WHEREAS, Rule 4.3 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101.5, provides that the Council President shall, no later than the second meeting of the Council in January of each year, select a Council President Pro Tem, subject to confirmation by a majority of the City Council, to serve for a term of one year and until a successor is selected and qualified; and

WHEREAS, the Council President has selected Councilmember Kevin Faulconer to serve as Council President Pro Tem for a term of one year commencing January 1, 2009; and

WHEREAS, Rule 6.1 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101.5, provides that there shall be five standing committees of the City Council; and

WHEREAS, Rule 6.2.1 provides that for each committee, except for the Committee on Rules, Open Government, and Intergovernmental Relations, the Council President shall, no later than the second meeting of the Council in January of each year, nominate the committee Chair, vice-chair, and committee members, subject to confirmation by a majority vote of the City Council; and

WHEREAS, the Council President has submitted nominations for each committee Chair, vice-chair, and committee members; and

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the selection by the Council President of Councilmember Kevin Faulconer to serve as Council President Pro Tem for a term of one year commencing January 1, 2009, is hereby confirmed.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the following appointments by the Council President to serve as Chairs, vice-chairs, and committee members of the five standing Council committees for a term of one year commencing January 1, 2009, be and the same are hereby confirmed:

Committee on Rules, Open Government, and	
Intergovernmental Relations	
CHAIR:	Council President Ben Hueso
VICE CHAIR:	Council Pro Tem Kevin Faulconer
MEMBERS:	Councilmember Todd Gloria
	Councilmember Tony Young
	Councilmember Donna Frye
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Committee on Land Use and Housing	
CHAIR:	Councilmember Todd Gloria
VICE CHAIR:	Councilmember Sherri Lightner
MEMBERS:	Council Pro Tem Kevin Faulconer
	Councilmember Tony Young

Committee on Natural Resources and Culture	
CHAIR:	Councilmember Donna Frye
VICE CHAIR:	Councilmember Carl DeMaio
MEMBERS:	Councilmember Sherri Lightner
	Councilmember Marti Emerald
Committee on Public Safety and Neighborhood	
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Services	
CHAIR:	Councilmember Marti Emerald
VICE CHAIR:	Councilmember Tony Young
MEMBERS:	Councilmember Todd Gloria
	Councilmember Sherri Lightner
Committee on Budget and Finance	
CHAIR:	Councilmember Tony Young
VICE CHAIR:	Council Pro Tem Kevin Faulconer
MEMBERS:	Councilmember Todd Gloria
	Councilmember Carl DeMaio
	Councilmember Marti Emerald

APPROVED: JAN I. GOLDSMITH, City Attorney

Ву

Catherine M. Bradley
Deputy City Attorney

CMB:als 12/22/08

Or.Dept:Council Pres.Hueso

R-2009-741