(R-2009-1260) HEET 6/08/09

## RESOLUTION NUMBER R-304957

DATE OF FINAL PASSAGE JUN 1 2 2009

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, the Council Policy permits recommendations of nominees by

Councilmembers for appointments to those boards and commissions for which the Council has
the power of appointment; and

WHEREAS, a vacancy has existed on the San Diego Unified Port District Board of Commissioners since April 2009 due to the resignation of Laurie Black; and

WHEREAS, Councilmembers submitted nominations in compliance with Council Policy No. 000-13 to fill the position; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Lee Burdick is appointed to the San Diego Unified Port District Board of Commissioners to complete the term of Commissioner Laurie Black, who has resigned, for a term that will end January 2, 2013.

APPROVED: JAN I. GOLDSMITH, City Attorney

 $\mathbf{R}\mathbf{v}$ 

Sharon B. Spivak

Deputy City Attorney

SBS:sbs 06/09/09

Or.Dept:Council President Hueso

R-2009-1260

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 0 8 2009.

	ELIZABETH S. MALAND City Cleft  By Deputy City Clerk
Approved: 6-17.05 (date)	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor