

RESOLUTION NUMBER R- 305247
DATE OF FINAL PASSAGE SEP 28 2009

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 promote a policy regarding the implementation and follow-up of accepted recommendations of the County's Civil Grand Juries, and 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 a term of two years; and

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

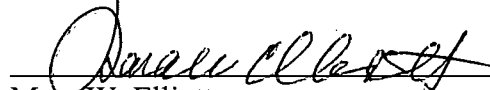
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego to serve as a member to the Past Grand Jurors Association Implementation Review Board, for a term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Dr. Charles Hair (San Carlos, District 7) (Replacing Richard Matheron, who is not seeking 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 appointment made herein will be extended so that this individual may continue service on the Board to a two-year term expiring June 30, 2011.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

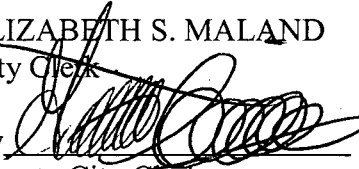

Mara W. Elliott
Deputy City Attorney

MWE:jab
08/26/09
Or.Dept:Mayor
R-2010-125

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 15 2009.

ELIZABETH S. MALAND

City Clerk

By 
Deputy City Clerk

Approved: _____

9-28-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor