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RESOLUTION NUMBER R- 306394

DATE OF FINAL PASSAGE DEC 07 2010

WHEREAS, California Public Utilities Code section 170010(a)(1) provides that the Mayor of the City of San Diego shall appoint three City residents to the Board of Directors (Board) of the San Diego County Regional Airport Authority (Authority), including two who shall be subject to confirmation by a majority vote of the City Council, and at least one who is an elected official of the City of San Diego; and

WHEREAS, California Public Utilities Code section 170011(a) provides that the term of office for a member of the Board is three years or until his or her successor qualifies and takes office, whichever date occurs last; and

WHEREAS, California Public Utilities Code section 170011(a) also provides that members of the Board take office at noon on the first Monday in February following their appointment; and

WHEREAS, California Public Utilities Code section 170010(d) provides that the Chair of the Board shall be appointed by the Mayor from among the members of the Board; and

WHEREAS, California Public Utilities Code section 170013(d) provides that the Board shall have a three-member Executive Committee, which shall include the Chair of the Board of the Authority; and

WHEREAS, the Mayor now seeks to reappoint Robert Gleason, a resident of Kensington and Council District 3, as a member of the Board of the Authority and as the Chair of the Board of the Authority; and

WHEREAS, Robert Gleason is to be reappointed for an additional three-year term ending January 31, 2014; NOW THEREFORE

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to California Public Utilities Code sections 170010(a) and 170011(a), the reappointment by the Mayor of the City of San Diego of Robert Gleason, to serve as a member of the Board of Directors of the San Diego County Regional Airport Authority, for a term ending January 31, 2014, be and the same is hereby confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
11/21/10
11/24/10 COR. COPY
Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 30 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12-7-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor