RESOLUTION NUMBER R- 307032

DATE OF FINAL PASSAGE OCT 11 2011

WHEREAS, the Parking Advisory Board (Board) is established in the San Diego
Municipal Code under Chapter 2, Article 6, Division 18 to advise the Mayor and City Council on
policy issues relating to parking; and

WHEREAS, the Municipal Code provides that the Board shall consist of seventeen members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve staggered twoyear terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of December 31; and

WHEREAS, the Municipal Code provides that of the seventeen members, the Mayor shall appoint: (1) eight members, one each from a list of two nominations submitted by each Councilmember; (2) one at-large member; (3) one member from each of the six Community Parking Districts; (4) one member from the Community Planning Committee; and (5) one member from the Business Improvement District Council; 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 of the Parking Advisory Board, for a term ending as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Andrew Todd Phillips (Santee) (Replacing Frank Alessi)	Downtown Community Parking District	December 31, 2012

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Andrew Todd Phillips is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By
Sanna R. Singer
Deputy City Attorney

SRS:amt 9/19/2011 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 **OCT 0 4 2011**.