(R-2012-298) (COR.COPY) 12/12

## RESOLUTION NUMBER R- 307214 DATE OF FINAL PASSAGE DEC 12 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE COMMITTEE ON ECONOMIC DEVELOPMENT AND STRATEGIES FOR CALENDAR YEAR 2012.

WHEREAS, on December 12, 2011, the City Council introduced an ordinance to amend Rules 6.1 and 6.10 of the Permanent Rules of Council (Rules), San Diego Municipal Code section 22.0101, to establish the Committee on Economic Development and Strategies; and

WHEREAS, on December 12, 2011, the City Council approved a temporary rule to establish the above committee so that the members can begin meeting in January, 2012; and

WHEREAS, Rule 6.2.1 provides that, for each committee, except for the Committee on Rules, Open Government, and Intergovernmental Relations (Rules Committee), 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 the committee Chair, vice-chair, and committee members of the Committee on Economic Development and Strategies for calendar year 2012; 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 pursuant to section 22.0101 of the San Diego Municipal Code, the following appointments by the Council President to serve as Chair, vice-chair, and committee members of the following standing Council committee, to serve for a term of one year and until a successor is duly appointed and confirmed, are hereby confirmed:

Committee on Economic Development and	
Strategies	
CHAIR:	Councilmember Sherri Lightner
VICE CHAIR:	Councilmember Lorie Zapf
MEMBERS:	Councilmember Kevin Faulconer
	Councilmember Marti Emerald

APPROVED: JAN I. GOLDSMITH, City Attorney

Catherine M. Bradley

Chief Deputy City Attorney

CMB:sc 12/09/11

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Or.Dept:Council President

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