RESOLUTION NUMBER R- 30:225

DATE OF FINAL PASSAGE JAN 2 3 2012

WHEREAS, on May 30, 1974, the City Council adopted an ordinance, codified at San Diego Municipal Code section 1510.0105, creating the La Jolla Shores Planned District Advisory Board (the Board); and

WHEREAS, the seven-member Board reviews permit applications referred to it, including applications for Planned Development Permits for residential development within the La Jolla Shores Planned District; submits recommendations or comments in writing to the City Manager; reviews any required Environmental Impact Reports prepared in conjunction with an application within the La Jolla Shores Planned District; and makes recommendations to the Planning Commission of any changes to regulations; and

WHEREAS, the Municipal Code requires that the Board members be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code requires that the Board members serve two-year terms and each member shall serve until a successor is duly appointed and qualified; and

WHEREAS, the Municipal Code requires that five members of the seven-member board shall be resident property owners of the La Jolla Shores Planned District; the sixth member shall be a resident of the district but need not own property; and the seventh member shall own property in the district but need not be a resident; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor to serve as a member of the La Jolla Shores Planned District Advisory Board, for a term ending as indicated, is made and hereby confirmed:

NAME	TERM EXPIRES
Nathaniel Fisher (La Jolla, District 1) (Filling the vacant seat previously held by Susan H. Goulian)	April 1, 2013

APPROVED: JAN I. GOLDSMITH, City Att	orney
Sharon B. Spivak Deputy City Attorney	
SBS:jdf 12/20/11 Or.Dept:Mayor	
I hereby certify that the foregoing Resolution values, at this meeting of	was passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk
	By Olympia Deputy City Clerk
Approved: $\frac{1.23.12}{\text{(date)}}$	JERRY SANDERS, Mayor
Vetoed:(date)	JERRY SANDERS, Mayor