(R-2012-510)

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RESOLUTION NUMBER R- 307405

DATE OF FINAL PASSAGE MAY 1 6 2012

WHEREAS, the Board of Library Commissioners (Board) is established in San Diego Municipal Code section 26.0301 to provide the City's library system with the benefit of the advice of interested citizens representative of the community; and

WHEREAS, the Board considers all policy matters relating to the development and operation of the City's library system; and

WHEREAS, under the Mayor-Council form of governance, the Board shall be advisory to the Mayor, and through the Mayor to the City Council, on all questions of library policy; and

WHEREAS, the Board consists of seven members who serve two-year terms and until their successors are appointed and qualified; and

WHEREAS, the expiration date of all Board terms shall be March 1, and not more than four terms shall expire in any year; and

WHEREAS, during March of each year, the Mayor may designate one member as chairman; however, in the absence of such designation, the Board shall, on or after April 15, select a Chairman from among its members; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as members of the Board of Library Commissioners, for terms ending as indicated, are made and hereby confirmed:

NAME	TERM ENDING
Susan Atkins	March 1, 2014
(Point Loma, District 2)	
(Reappointment)	
Ann Haddad	March 1, 2014
(Point Loma, District 2)	Water 1, 2014
(Reappointment)	
(Keappointment)	
Abby Silverman Weiss	March 1, 2014
(La Jolla, District 1)	,
(Reappointment)	
Alan Ziegaus	March 1, 2014
(Downtown San Diego, District 2)	
(Reappointment)	

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak
Deputy City Attorney

SBS:jdf
04/09/12
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 MAY - 1 2012

ELIZABETH S. MALAND
City Clerk
By LACLED
Deputy City Clerk

Approved: SWILL
JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

Vetoed: \_\_\_\_

(date)