RESOLUTION NUMBER R- 307951

DATE OF FINAL PASSAGE JAN 0 2 2013

WHEREAS, each year the City appoints elected officials to serve as representatives, alternates and liaisons to various outside boards, commissions, committees, and governmental agencies; and

WHEREAS, a review of the various boards, commissions, committees and governmental agencies confirms that some appointments of City elected officials may be made by: (1) the Mayor alone; (2) the Mayor, subject to Council confirmation; (3) the Mayor and City Council acting jointly; or (4) the City Council, subject to Mayor approval; and

WHEREAS, in a memorandum dated December 14, 2012, the Council President announced the Council appointments of the elected officials to serve as the City's representatives and alternates to outside organizations, subject to Council confirmation; and

WHEREAS, the City has adopted and posted on its website, the Fair Political Practices Commission Form 806 listing the proposed public official appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Council of elected officials to serve as representatives and alternates to the organizations listed below, to serve through December 2013, and until a successor is duly appointed and confirmed, are hereby confirmed.

- 1. Local Agency Formation Commission
 - Councilmember Lorie Zapf Rep.
 - Councilmember Sherri Lightner Alt.

- 2. San Diego Metropolitan Transit System Board
 - Council President Todd Gloria Rep., Executive Committee
 - Councilmember Marti Emerald Rep., Alt. Executive Committee
 - Councilmember Lorie Zapf Rep., Taxi Cab Committee
 - Councilmember David Alvarez Rep.
 - Councilmember Kevin Faulconer Alt.
- 3. Otay Valley Regional Park Policy Committee
 - Councilmember David Alvarez Rep.
- 4. SANDAG Bayshore Bikeway Working Group
 - Councilmember David Alvarez Rep.
- 5. San Diego Consortium Policy Board (Workforce Partnership)
 - Councilmember Lorie Zapf Rep. and Alternating Chair
 - Councilmember Marti Emerald Alt. to Councilmember Lorie Zapf
 - Councilmember David Alvarez Rep.
 - Councilmember Scott Sherman Alt. to Councilmember David Alvarez
- 6. San Diego River Conservancy
 - Councilmember Lorie Zapf Rep.
- 7. San Dieguito River Valley Open Space JPA
 - Councilmember Sherri Lightner Rep.
 - Councilmember Mark Kersey Rep.
- 8. Civic San Diego Liaison
 - Council President Todd Gloria
- 9. Abandoned Vehicle Abatement Service Authority
 - Councilmember Scott Sherman Rep.
 - Councilmember David Alvarez Rep.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Catherine M. Bradley

Chief Deputy City Attorney

CMB:sc 12/13/12

Or.Dept:Council President

Doc.No.: 486953

| San Diego, at this meeting of | 7 2012 . |
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| Approved: 1/2/13 (date) | ELIZABETH S. MALAND City Clerk By City Clerk BOB FILNER, Mayor |
| Vetoed: | ROR EII NER Mayor |