

RESOLUTION NUMBER R- 307971
DATE OF FINAL PASSAGE JAN 22 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, appointments to the San Diego Association of Governments (SANDAG) Board of Directors and the Policy Advisory Committees are made by the Mayor and Council as described in California Public Utilities Code sections 132351.1 and 132351.4, and SANDAG Board Policies; and

WHEREAS, in a memorandum dated January 10, 2013, Mayor Bob Filner and Council President Todd Gloria announced appointments of the elected officials to serve as the City's representatives and alternates to SANDAG, subject to Council confirmation; and

WHEREAS, the January 10, 2013 memorandum also announced the elected official representative to the City-County Reinvestment Task Force, 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 of elected officials as representatives and alternates to SANDAG, to serve through December 2013, and until a successor is duly appointed and confirmed, are hereby confirmed.

SANDAG Board of Directors

- Mayor Bob Filner – Representative
- Council President Todd Gloria – Representative
- Councilmember Marti Emerald – First Alternate to Mayor Filner
- Vacant – Second Alternate to Mayor Filner
- Councilmember David Alvarez – First Alternate to Council President Gloria
- Council President Pro Tem Sherri Lightner – Second Alternate to Council President Gloria

SANDAG Executive Committee

- Mayor Bob Filner – Representative
- Councilmember Marti Emerald – First Alternate
- Council President Pro Tem Sherri Lightner – Second Alternate

SANDAG Borders Committee

- Councilmember David Alvarez – Representative
- Councilmember Mark Kersey – Alternate

SANDAG Public Safety Committee

- Councilmember Marti Emerald – Representative
- Vacant – Alternate

SANDAG Regional Planning Committee

- Councilmember Lorie Zapf – Representative
- Councilmember Mark Kersey – Alternate

SANDAG Transportation Committee

- Council President Todd Gloria – Representative
- Councilmember Marti Emerald – First Alternate
- Vacant – Second Alternate

SANDAG Energy Working Group

- Councilmember Scott Sherman – Representative
- Councilmember David Alvarez – Alternate

BE IT FURTHER RESOLVED, that the Mayor's appointment of Councilmember Marti Emerald as the representative to the City-County Reinvestment Task Force, to serve until the new Councilmember for District 4 is duly appointed and confirmed, or through December 2013, whichever occurs first, is hereby confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By *Catherine M. Bradley*
Catherine M. Bradley
Chief Deputy City Attorney

CMB:sc
01/15/13
Or.Dept: Mayor
Doc.No.: 493734

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 14 2013.

ELIZABETH S. MALAND
City Clerk

By *E. Cruz*
Deputy City Clerk

Approved: *1/22/13*
(date)

Bob Filner
BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor