

RESOLUTION NUMBER R- 307974

DATE OF FINAL PASSAGE FEB 13 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO RECONVENING THE AD-HOC NOMINATION  
COMMITTEE FOR THE WATER POLICY  
IMPLEMENTATION TASK FORCE AND OTHER ACTIONS.

WHEREAS, on October 17, 2011, the City Council approved CP 400-15 [CP 400-15],  
“Comprehensive Policy for a Sustainable Water Supply,” which replaced existing Council  
Policies related to water supply, water conservation and water reclamation; and

WHEREAS, as part of the approval of CP 400-15, there was a referral to the Natural  
Resources and Culture Committee [NR&C] to docket the question of whether and how to form a  
task force to develop an implementation plan for CP 400-15; and

WHEREAS, at the February 1, 2012 Natural Resources and Culture Committee meeting,  
action was taken to approve the formation of a Comprehensive Water Policy Implementation  
Task Force [Task Force];


WHEREAS, on April 23, 2012, the City passed Resolution R-307374, authorizing the  
formation of the ad-hoc committee for nominations to the Task Force and formation of the Task  
Force; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that this Resolution will  
waive Council Policy 000-13 and reconvene the ad-hoc committee consisting of  
Councilmembers Sherri Lightner and Lorie Zapf to develop a slate of nominations to fill the two  
vacated Task Force seats, a Charter section 43(b) citizens’ committee to advise on  
implementation of CP 400-15.

BE IT FURTHER RESOLVED, that the ad-hoc committee nominations will then be brought before the full City Council for approval at a later date.

BE IT FURTHER RESOLVED, that this Resolution will also grant authority to the Task Force to establish its own bylaws, including those for setting a quorum and a majority vote.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

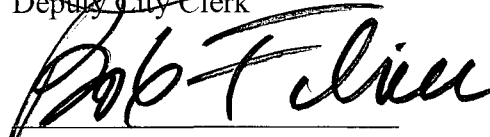
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01/16/2013  
Or.Dept:CDD1  
Doc. No.: 342416\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 29 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2/13/13  
(date)

  
BOB FILNER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
BOB FILNER, Mayor