Item 104 3/26/13

(R-2013-509) COR, COPY

RESOLUTION NUMBER R- 308057

DATE OF FINAL PASSAGE APR 11 2013

WHEREAS, San Diego Municipal Code section 111.0207 governs the City's Board of Building Appeals and Advisors (the Board); and

WHEREAS, the Board is tasked with investigating and advising as to the suitability of using any alternate material, design or construction method for buildings; recommending reasonable interpretations of the provisions of the building code; and conducting public hearings on the passage of new legislation pertaining to the design and construction of buildings and making related recommendations to the City Council; and

WHEREAS, the Municipal Code provides that the Board will have 10 members, who are to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code requires that designated members have experience and training in matters of design and construction of buildings, fire prevention and fire protection; and

WHEREAS, the Municipal Code provides that at least two members shall be licensed by the State of California as civil engineers, one of whom is duly authorized to use the title "structural engineer;" one member each shall be from the electrical and mechanical industries or professions; at least two members shall be licensed by the State of California as fire protection engineers; at least one member shall be licensed by the State of California as an architect; and at least one member shall represent the disabled community; and

WHEREAS, members are to serve two-year terms and each member shall serve until a successor is duly appointed and confirmed;

WHEREAS, terms on the Board are set up to expire on March 1, not more than five terms shall expire in any year, and thus appointments are being made to fill terms that end on March 1, 2014; NOW, THEREFORE,

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

NAME	<u>CATEGORY</u>	TERM ENDING
Elham Falsafi Klausbruckner (Pacific Beach, District 2) (Filling the vacancy in the seat previously held by Kelly Eisenstein, who has resigned)	Fire Protection Engineer	March 1, 2014
John Veltre (Ocean Beach, District 2) (Filling the vacancy in the seat previously held by Kenneth Oh, who has resigned)	Fire Protection Engineer	March 1, 2014

APPROVED: JAN I. GOLDSMITH, City Attorney

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 03/11/13

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Or.Dept:Mayor Doc. No.:528728

I hereby certify that the foregoing Resolution was passed by the Council of the City of San