

S 502  
5/14/2013  
(R-2013-654)

RESOLUTION NUMBER R- 308184

DATE OF FINAL PASSAGE MAY 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE APPOINTMENTS TO THE  
WATER POLICY IMPLEMENTATION TASK FORCE.

WHEREAS, on October 17, 2011, the City Council approved Council Policy 400-15, “Comprehensive Policy for a Sustainable Water Supply” (CP 400-15), 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, NR&C meeting, action was taken to approve the formation of a task force to develop an implementation plan for CP 400-15; and

WHEREAS, on April 10, 2012, the City Council considered the February 1, 2012 NR&C recommendation and created a citizens’ committee task force comprised of eleven members to be known as the Water Policy Implementation Task Force (Task Force) pursuant to Charter section 43(b), by Resolution No. R-307374, adopted effective April 23, 2012; and

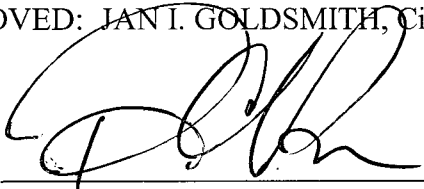
WHEREAS, on March 18, 2013, the City Council extended the term of the Task Force and the terms of the eleven members to December 31, 2013, by Resolution R-308017; and

WHEREAS, Councilmembers Lightner and Zapf have brought forward candidates to fill two vacancies on the Task Force to be confirmed by the City Council as required by Resolution No. R-307974, adopted effective February 13, 2013; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments be made by the City of San Diego to serve as members of the Water Policy Implementation Task Force, for a term ending as indicated, are made and hereby confirmed:

<u>Name</u>	<u>Category</u>	<u>Term Ending</u>
Robert Thiele, Architect AIA, LEED AP	Business and Economic Development	December 21, 2013
Konstantine Georgakakos, Sc.D.	Water Supply and Climate Research	December 21, 2013

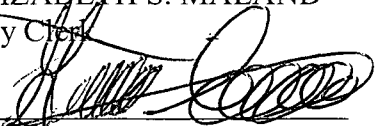
APPROVED: JANI I. GOLDSMITH, City Attorney

By   
 Raymond C. Palmucci  
 Deputy City Attorney

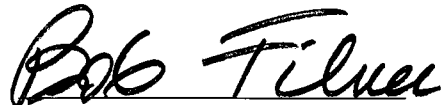
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5/6/2013  
Or.Dept:CCD1  
Doc. No.: 556091

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

ELIZABETH S. MALAND  
City Clerk

By   
 Deputy City Clerk

Approved: 5/24/13  
(date)

  
 BOB FILNER, Mayor

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

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

Passed by the Council of The City of San Diego on MAY 14 2013, by the following vote:

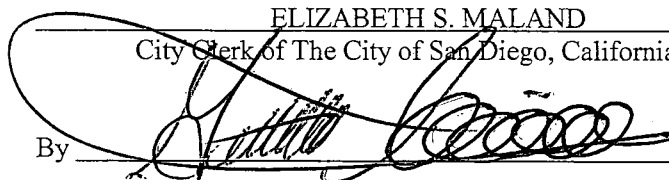
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 (Vacant)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 24 2013

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.  
By  Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 308184