RESOLUTION NUMBER R- 308271

DATE OF FINAL PASSAGE JUN 11 2013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS OF COUNCILMEMBER MYRTLE COLE TO STANDING COMMITTEES FOR CALENDAR YEAR 2013

WHEREAS, Rule 6.1 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101, provides that there shall be five standing committees of the City Council; and

WHEREAS, Rule 6.2.1 provides that, for each committee, except for the Rules Committee, the Council President shall, no later than the second meeting of the Council in January of each year, nominate the committee Chair, vice-chair, and committee members, subject to confirmation by a majority vote of the City Council; and

WHEREAS, Rule 6.2.3 provides that, for each committee, the Council President, with Council approval, shall fill, within a reasonable time, any vacancies that may occur from time to time on any of the standing committees; and

WHEREAS, Councilmember Myrtle Cole was sworn in on June 3, 2013, to serve as the Councilmember for Council District 4, filling the remainder of the term of Councilmember Anthony Young, who had resigned from his seat; and

WHEREAS, the Council President now desires to ensure that Council District 4 is represented on the Council's standing committees; and

WHEREAS, the Council President now wishes to appoint Councilmember Cole to three standing committees of the City Council, and to make adjustments to the membership of those committees to allow for her service; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to section 22.0101 of the San Diego Municipal Code, the following appointments by the Council President, and adjustments to the membership of three standing committees, effective through December 2013 and until a successor is duly appointed and confirmed, are hereby confirmed:

Committee on Land Use and Housing	Member: Councilmember Myrtle Cole (Replacing Council President Todd Gloria)		
Committee on Public Safety and Neighborhood Services	Member: Councilmember Myrtle Cole (Replacing Councilmember David Alvarez)		
Committee on Infrastructure	Vice Chair: Councilmember Myrtle Cole (Replacing Council President Pro Tem Sherri Lightner)		

APPROVED: JAN I. GOLDSMITH, City Attorney

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 6/06/13

Or.Dept:Council President

Doc. No.: 575922

Passed by the Council of The Cit	y of San Diego on _	JUN 1	1 2013 , by 1	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	. 🗹				
Kevin Faulconer			\subseteq		
Todd Gloria					
Myrtle Cole					
Mark Kersey					
Lorie Zapf					
Scott Sherman					
David Alvarez	<u> </u>				
Marti Emerald					
Date of final passage AUTHENTICATED BY:	1 1 2013	Mayor	BOB FILNE of The City of San		
(Seal)			ELIZABETH S.		
	By_	Tu	mille I	C. Le	Deputy
		Office of		n Diego, California	
	Res	olution Num	ن و ber R	8271	