

RESOLUTION NUMBER R- 308272

DATE OF FINAL PASSAGE JUN 12 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, Mayor Bob Filner and Council President Todd Gloria announced the appointment of newly elected Councilmember Myrtle Cole to serve as second alternate to Mayor Filner on the SANDAG Board of Directors, and as an alternate member of the SANDAG Public Safety Committee; and

WHEREAS, the memorandum also announced that Councilmember Cole was appointed as the elected official representative to the City-County Reinvestment Task Force, also 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 Councilmember Myrtle Cole, through December 2013, and until a successor is duly appointed and confirmed, are hereby confirmed:

SANDAG Board of Directors

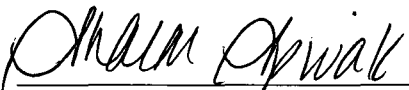
- Second Alternate to Mayor Bob Filner

SANDAG Public Safety Committee

- Alternate

BE IT FURTHER RESOLVED, that the Mayor's appointment of Councilmember Myrtle Cole as the representative to the City-County Reinvestment Task Force, through December 2013, and until a successor is duly appointed and confirmed, is hereby confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney

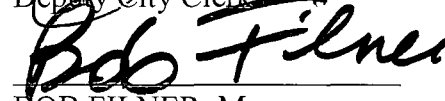
SBS:jdf
 6/07/13
 Or.Dept: Mayor-Council President
 Doc.No.: 576848

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 11 2013.

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved: 6/12/13
 (date)


 BOB FILNER, Mayor

Vetoed: _____
 (date)

 BOB FILNER, Mayor

JUN 11 2013

Passed by the Council of The City of San Diego on _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

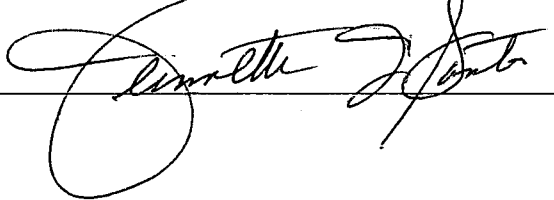
Date of final passage JUN 12 2013

AUTHENTICATED BY:

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

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

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>308272</u>