

RESOLUTION NUMBER R- 308570

DATE OF FINAL PASSAGE NOV 21 2013

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING APPOINTMENTS TO  
THE QUALCOMM STADIUM ADVISORY BOARD

WHEREAS, the Qualcomm Stadium Advisory Board (the Board) is established in San Diego Municipal Code sections 26.1301, 26.1302 and 26.1303; and

WHEREAS, the Board consists of nine members who serve four-year terms; and

WHEREAS, all members of the Board shall be residents of the County of San Diego and not fewer than seven shall be residents of the City of San Diego; and

WHEREAS, the Board is a Charter section 43 advisory board and the Council is filling vacancies on the board under the authority granted to it in Charter section 43(c); NOW,

THEREFORE,

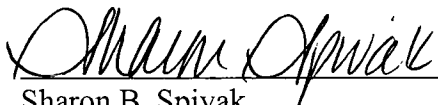
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Council of the City of San Diego, in compliance with Charter section 43(c), to serve as members of the Qualcomm Stadium Advisory Board, are made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Jesse Durfee (University Heights, District 3) (Filling the seat previously held by Michael R. Simonsen, who resigned)	January 1, 2016
John Thomson (Kensington, District 9) (Filling the seat previously held by Kim Folsom, who resigned)	January 1, 2016

Carol Jeffries (Chula Vista) (Filling the seat previously held by Carlos Vasquez, who is termed out)	January 1, 2016
Albert Velasquez (Otay Mesa, District 8) (Filling the seat previously held by William Jeffery III, who is termed out)	January 1, 2014

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Carol Jeffries is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
10/22/2013  
10/30/2013 COR. COPY  
Or.Dept: Council President Gloria  
Doc. No.: 656072

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 05 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on NOV 05 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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"/>

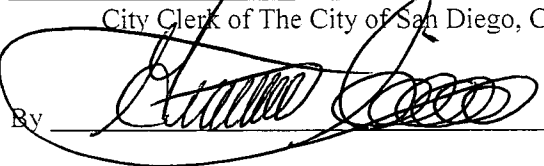
Date of final passage NOV 21 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim 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- 308570