

RESOLUTION NUMBER R- 308592

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING APPOINTMENTS TO THE  
BOARD OF BUILDING APPEALS AND ADVISORS

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, terms expire on March 1, and not more than five terms shall expire in any year; and

WHEREAS, the Commission 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,

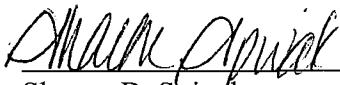
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Council of the City of San Diego, in compliance with San Diego Charter section 43(c), to serve as members of the Board of Building Appeals and Advisors, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Douglas Isaaks (Bonita) (Filling the vacancy in the seat previously held by John Littrell)	Mechanical Engineer	March 1, 2015
John Johnson (Valencia Park, District 4) (Filling the vacancy in the seat previously held by Eric Stenman)	At-Large Member	March 1, 2015
Sommer Adams (Cortez Hill, District 3) (Filling the seat previously held by Gary Bousquet)	Electrical Engineer	March 1, 2014
Frank Landry (Talmadge, District 9) (Reappointment)	Architect	March 1, 2014
Ali Sadre (La Jolla, District 1) (Reappointment)	Structural Engineer	March 1, 2014

Michael Edward West (Rancho Peñasquitos, District 5) (Reappointment)	Structural Engineer	March 1, 2015
John Lopez (Bay Park, District 2) (Reappointment)	Electrical Engineer	March 1, 2015

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Douglas Isaaks 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  
11/01/2013  
Or.Dept: Council President  
Doc. No. 666174

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 09 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 DEC 09 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"/>
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 DEC 24 2013

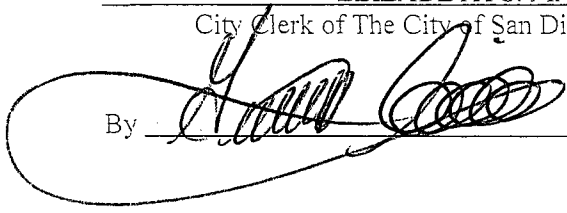
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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

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