

RESOLUTION NUMBER R- 308692

DATE OF FINAL PASSAGE JAN 02 2014

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, in a memorandum dated December 12, 2013, Council President Todd Gloria recommended the appointments of the elected officials to serve as the City's representatives, alternates, and liaisons, subject to Council approval; 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 elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2014, and until a successor is duly appointed and confirmed, are hereby confirmed.

Civic San Diego Liaison

- Council President Todd Gloria – Representative

Local Agency Formation Commission

- Councilmember Lorie Zapf – Representative
- Councilmember Sherri Lightner – Alternate

Otay Valley Regional Park Policy Committee

- Councilmember David Alvarez – Representative

SANDAG Board of Directors

- Vacant – Representative
- Council President Todd Gloria – Representative
- Councilmember Marti Emerald – First Alternate to vacant position
- Councilmember Myrtle Cole – Second Alternate to vacant position
- Councilmember Sherri Lightner – First Alternate to Council President Gloria
- Councilmember Lorie Zapf – Second Alternate to Council President Gloria

SANDAG Bayshore Bikeway Working Group

- Councilmember David Alvarez – Representative

SANDAG Borders Committee

- Councilmember David Alvarez – Representative
- Councilmember Mark Kersey – Alternate

SANDAG Executive Committee

- Council President Todd Gloria – Representative
- Councilmember Sherrie Lightner – First Alternate
- Councilmember Marti Emerald – Second Alternate

SANDAG Public Safety Committee

- Councilmember Marti Emerald – Representative
- Councilmember Myrtle Cole – Alternate

SANDAG Regional Planning Committee

- Councilmember Lorie Zapf – Representative
- Councilmember Mark Kersey – Alternate

SANDAG Transportation Committee

- Council President Todd Gloria – Representative
- Councilmember Mark Kersey – Alternate

San Diego Consortium Policy Board

- Councilmember Myrtle Cole – First Representative and Alternating Chair
- Councilmember Scott Sherman – Alternate to Councilmember Cole
- Councilmember Marti Emerald – Second Representative
- Councilmember Lorie Zapf – Alternate to Councilmember Emerald

San Diego Metropolitan Transit System Board

- Councilmember David Alvarez – Representative
- Council President Todd Gloria – Alternate
- Councilmember Sherri Lightner – Representative, Executive Committee
- Councilmember Marti Emerald – Representative, Alternate Executive Committee
- Councilmember Myrtle Cole – Representative, Taxi Cab Committee

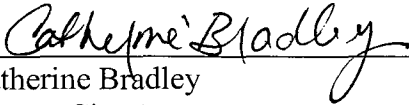
San Diego River Conservancy

- Councilmember Lorie Zapf – Representative
- Vacant – Representative

San Dieguito River Valley Open Space JPA

- Councilmember Sherri Lightner – Representative
- Councilmember Mark Kersey – Representative

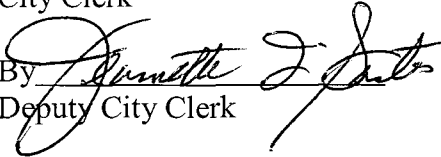
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine Bradley
Deputy City Attorney

CMB:sc
12/13/13
01/09/13 COR.COPY
Or.Dept: Council President
Doc.No.: 673585_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 17 2013.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter Section 265(i):

(date)

See attached memo

TODD GLORIA, Council President

Office of
The City Attorney
City of San Diego

RECEIVED
CITY CLERK'S OFFICE
14 JAN 10 PM 2:00
SAN DIEGO, CALIF.

MEMORANDUM
MS 59

(619) 236-6220

DATE: January 9, 2014
TO: Elizabeth Maland, City Clerk
FROM: City Attorney
SUBJECT: 2014 Appointments to Outside Organizations (Resolution R-308692)

On December 17, 2013, the City Council approved the 2014 appointments of Councilmembers to outside organizations as reflected in Resolution R-308692 (City Attorney R-2014-382). The resolution states the appointments to the San Diego Metropolitan Transit System (MTS) Board were as follows:

- Councilmember David Alvarez – Representative
- Council President Todd Gloria – Alternate
- Councilmember Sherri Lightner – Representative, Executive Committee
- Councilmember Marti Emerald – Alternate, Executive Committee
- Councilmember Myrtle Cole – Representative, Taxi Cab Committee

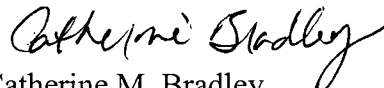
Pursuant to Public Utilities Code section 120050.2(b), the City of San Diego must appoint four members of the City Council, one of who may be the Mayor, to the MTS Board. Last year, Councilmember Marti Emerald was designated as one of the four representatives to the MTS Board and as an alternate to the Executive Committee. This year, the designation as a representative was inadvertently omitted from the appointment memorandum.

In order for Councilmember Emerald to serve as an alternate to the Executive Committee of the Board, she must be a representative to the Board. *See*, MTS Board Policy No. 22, section 22.8. Because of this legal requirement, we believe a technical correction to the resolution is

Elizabeth Maland, City Clerk
January 9, 2014
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appropriate to clarify that Councilmember Emerald is a representative the Board. Accordingly, please process the corrected resolution we have attached to this memo.

JAN I. GOLDSMITH, City Attorney

By 
Catherine M. Bradley
Deputy City Attorney

CMB:cb

Attachment

cc: Diana Jurado-Sainz, Director of Legislative Affairs
Libby Coalson, Docket Liaison

Passed by the Council of The City of San Diego on DEC 17 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 JAN 02 2014

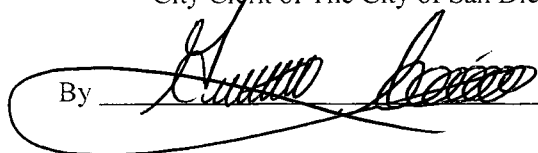
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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- 308692