

RESOLUTION NUMBER R- 308708

DATE OF FINAL PASSAGE JAN 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS
TO THE COMMUNITY FOREST ADVISORY BOARD

WHEREAS, the Community Forest Advisory Board (formerly the Tree Advisory Board) is established in San Diego Municipal Code section 26.0501 to advise the Mayor, City Council and City Manager on policy issues relating to urban forestry; and

WHEREAS, the Municipal Code provides that the Board consist of fourteen members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, members serve three-year terms and each member serves until a successor is appointed and confirmed; and

WHEREAS, members shall be appointed so that the terms of not more than five members shall expire in any year; and

WHEREAS, the Board is a Charter section 43 advisory board and the Council is filling the 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 San Diego Charter section 43(c), to serve as members of the Community Forest Advisory Board, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Samuel Bonacci (Downtown, District 3) (Filling the vacancy in the seat previously held by Gail Roberts)	Artist	December 31, 2015

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Stephen Lamprides (Webster, District 4) (Reappointment)	District 4	December 31, 2015
Erin McConkey (La Jolla, District 1) (Filling the seat previously held by Jon Becker)	District 1	December 31, 2015
Vince Mikulanis (Allied Gardens, District 7) (Filling the seat previously held by Sidney Jones)	District 7	December 31, 2015
Troy Murphree (College Area, District 9) (Filling the vacant, new seat added to represent District 9)	District 9	December 31, 2014
Robin Rivet (La Mesa) (Reappointment)	Certified Arborist	December 31, 2015

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Robin Rivet 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 Committee, 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
12/24/13
01/10/14 COR. COPY
Or.Dept: Council President Gloria
Doc. No.: 691966_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 14 2014.

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 JAN 14 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 JAN 30 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.

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-

308708