

RESOLUTION NUMBER R- 308711

DATE OF FINAL PASSAGE JAN 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE INDEPENDENT RATES OVERSIGHT COMMITTEE

WHEREAS, the Independent Rates Oversight Committee (IROC) is established in San Diego Municipal Code (Municipal Code) sections 26.2001 to 26.2003 to advise the Mayor and City Council on policy issues relating to the oversight of the City of San Diego's public utilities department operations; and

WHEREAS, the Municipal Code provides that the IROC shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve staggered four-year terms, each member shall serve until a successor is duly appointed and confirmed, and all terms must expire on May 1; and

WHEREAS, the IROC shall include at least one member from each of the following four ratepayer classes: single family residential, multifamily residential, commercial and industrial, and temporary irrigation and construction; and

WHEREAS, a majority of the members shall possess expertise in one or more of the following areas: accounting, auditing, engineering, biology or environmental science, finance or municipal finance, law, and construction management; and

WHEREAS, the Municipal Code provides that a majority of IROC members shall be residents of the City of San Diego, and thus the IROC may include members who live outside of the City, and this requirement will be met by the appointments in this resolution; and

WHEREAS, the Committee 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 appointment 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 Independent Rates Oversight Committee, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Craig Chapman (Carlsbad) (Filling the vacancy in the seat previously held by Todd Webster)	Representative (Construction Management Professional)	May 1, 2017
Jeff Justus (Pacific Beach, District 2) (Reappointment to a different seat, to the seat previously held by Andrew Hollingsworth)	Representative (Environmental Science Professional)	May 1, 2017
Jack Kubota (Carlsbad) (Reappointment)	Representative (Engineering Professional)	May 1, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Craig Chapman and Jack Kubota are residents of San Diego County, but not the City of San Diego, and have unique

qualifications to serve as members of the Committee, therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

CMB:SBS:jdf:hm
12/30/13
01/14/14 REV.
Or.Dept: Council President Gloria
Doc. No.: 697030

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 Elizabeth S. Maland
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
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 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 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.

(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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