

RESOLUTION NUMBER R- 308752

DATE OF FINAL PASSAGE FEB 26 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE BOARD OF LIBRARY COMMISSIONERS

WHEREAS, the Board of Library Commissioners (the Board) is established in San Diego Municipal Code section 26.0301 to provide the City's library system with the benefit of the advice of interested citizens representative of the community; and

WHEREAS, the Board considers all policy matters relating to the development and operation of the City's library system; and

WHEREAS, under the Mayor-Council form of governance, the Board shall be advisory to the Mayor, and through the Mayor to the City Council, on all questions of library policy; and

WHEREAS, the Board consists of seven members who serve two-year terms and until their successors are appointed and qualified; and

WHEREAS, the expiration date of all Board terms shall be March 1, and not more than four terms shall expire in any year; and

WHEREAS, during March of each year, the Mayor may designate one member as chairman; however, in the absence of such designation, the Board shall, on or after April 15, select a Chairman from among its members; and

WHEREAS, Municipal Code section 26.0301 provides that, during the time that the San Diego Unified School District (the District) leases space at the Central Library for a school or school-related purposes, and as required by the terms of the lease, one member of the Board shall be an official representative of the District; and

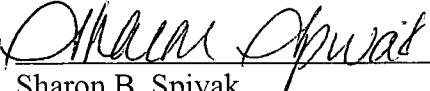
WHEREAS, the District has submitted the name of its nominee to serve as its official representative; and

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 Board of Library Commissioners, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Sal Giametta (Little Italy, District 3) (Reappointment)	March 1, 2015
Sarah White (Bankers Hill, District 3) (Reappointment)	March 1, 2015
Katherine Nakamura (Del Cerro, District 7) (Representative of the San Diego Unified School District)	March 1, 2015

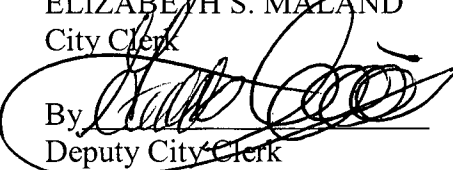
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
02/06/14
Or.Dept: Council President
Doc. No.: 718419

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 10 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 FEB 10 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 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 FEB 26 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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