

RESOLUTION NUMBER R- 308777

DATE OF FINAL PASSAGE MAR 13 2014

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

WHEREAS, the Parking Advisory Board (the Board) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 18 to advise the Mayor and City Council on policy issues relating to parking; and

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

WHEREAS, the Municipal Code provides that the members shall serve staggered two-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of December 31; and

WHEREAS, the Municipal Code provides that of the seventeen members, the Mayor shall appoint: (1) eight members, one each from a list of two nominations submitted by each Councilmember; (2) one at-large member; (3) one member from each of the six Community Parking Districts; (4) one member from the Community Planning Committee; and (5) one member from the Business Improvement District Council; and

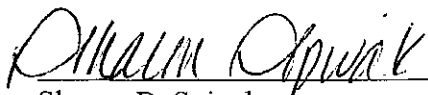
WHEREAS, the Board is a Charter section 43 advisory board and the Council is filling the vacancies on the board under the authority granted to it in Charter section 43(c); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Council of the City of San Diego, to serve as members of the Parking Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Jeff Barfield (Clairemont, District 6) (Filling the vacancy in the seat previously held by Landry Watson, who resigned)	Community Planning Committee Representative	December 31, 2015
Tom Brady (La Jolla, District 1) (Filling the vacancy in the seat previously held by Peter Wagener)	La Jolla Community Representative	December 31, 2015
Elizabeth Hannon (North Park, District 3) (Filling the vacancy in the seat previously held by Cindy Lehman, who resigned)	Uptown Parking District Representative	December 31, 2015
Roger Lewis (North Park, District 3) (Reappointment)	Mid-City Community Representative	December 31, 2015
Elyse Lowe (Clairemont, District 6) (Filling the vacancy in the District 8 Representative seat)	District 8 Representative	December 31, 2014
Sarah Mattinson (Mission Beach, District 2) (Filling the seat previously held by John Cunningham)	District 2 Representative	December 31, 2014
Andrew Todd Phillips (Downtown, District 3) (Reappointment)	Downtown Community Parking District Representative	December 31, 2014

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Gary Smith (Downtown, District 3) (Reappointment)	At-Large Representative	December 31, 2014

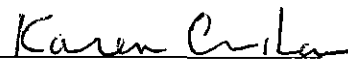
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

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02/06/14
02/14/14 COR. COPY
Or.Dept: Council President
Doc. No.: 718621

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 25 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

FEB 25 2014

Passed by the Council of The City of San Diego on _____, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 **MAR 13 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 Karin Cusick, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **308777**