

RESOLUTION NUMBER R- 308780
DATE OF FINAL PASSAGE MAR 13 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS
TO THE LA JOLLA SHORES PLANNED DISTRICT
ADVISORY BOARD

WHEREAS, on May 30, 1974, the City Council adopted an ordinance, codified at San Diego Municipal Code section 1510.0105, creating the La Jolla Shores Planned District Advisory Board (the Board); and

WHEREAS, the seven-member Board reviews *permit* applications referred to it, including applications for Planned Development Permits for residential development within the La Jolla Shores Planned District; submits recommendations or comments in writing to the City Manager; reviews any required Environmental Impact Reports prepared in conjunction with an application within the La Jolla Shores Planned District; and makes recommendations to the Planning Commission of any changes to regulations; and

WHEREAS, the Municipal Code requires that the Board members serve two-year terms and each member shall serve until a successor is duly appointed and qualified; and

WHEREAS, the Municipal Code requires that five members of the seven-member board shall be resident property owners of the La Jolla Shores Planned District; the sixth member shall be a resident of the district but need not own property; and the seventh member shall own property in the district but need not be a resident; and


WHEREAS, the Municipal Code requires that the Board members be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Board is a San Diego Charter section 43 advisory board, and the Council is filling vacancies on the board under the authority granted to it in Charter section 43(c) because appointments were not made by the Mayor within 45 days after a vacancy occurred; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointment by the Council of the City of San Diego, in compliance with San Diego Charter section 43(c), to serve as members of the La Jolla Shores Planned District Advisory Board, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM EXPIRES</u>
Dolores Donovan (La Jolla, District 1) (Filling the seat previously held by John McColl)	April 1, 2015
Nathaniel Fisher (La Jolla, District 1) (Reappointment)	April 1, 2015

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
02/13/14
Or.Dept: Council President Gloria
Doc. No.: 722732

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 Karen ChonLaw
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 25 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 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: Karen Cook, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308780