

RESOLUTION NUMBER R- 308843
DATE OF FINAL PASSAGE APR 07 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING NEW AND REVISED
APPOINTMENTS TO OUTSIDE BOARDS, COMMISSIONS,
COMMITTEES, AND GOVERNMENTAL AGENCIES FOR
CALENDAR YEAR 2014.

WHEREAS, each year the City appoints elected officials to serve as representatives, alternates and liaisons to various outside boards, commissions, committees, and governmental agencies; and

WHEREAS, on December 17, 2013, the Council confirmed the appointments of elected officials to serve as the City's representatives, alternates, and liaisons for the calendar year 2014, as reflected in Resolution No. R-308692; and

WHEREAS, due to the vacancy in the office of the Mayor, certain Mayoral appointments were not made in December 2013 to outside boards, commissions, committees, and governmental agencies; and

WHEREAS, revisions to the 2014 appointments are appropriate as the Mayoral vacancy has been filled by former Councilmember Kevin Faulconer; and

WHEREAS, a review of the various boards, commissions, committees and governmental agencies to which the City appoints representatives confirms that some appointments of elected officials as City representatives may be accomplished by the Mayor alone, or by the Mayor and City Council acting jointly; and

WHEREAS, in a memorandum dated March 20, 2014, Mayor Kevin Faulconer and Council President Todd Gloria jointly recommended new and revised appointments, subject to Council confirmation; and

WHEREAS, the City has adopted and posted on its website the Fair Political Practices Commission Form 806 listing the proposed public official appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments of elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2014, and until a successor is duly appointed and confirmed, are hereby confirmed.

SANDAG Board of Directors (revised)

- Mayor Kevin Faulconer – Representative (filling vacancy)

SANDAG Shoreline Preservation Working Group (new)

- Councilmember Lorie Zapf – Representative
- Vacant – Alternate

League of Cities, Board of Directors (new)

- Councilmember Marti Emerald – Representative

League of Cities, San Diego County Division Executive Committee (new)

- Councilmember Marti Emerald – Representative

City-County Reinvestment Task Force (new)

- Councilmember Myrtle Cole

Los Peñasquitos Canyon Preserve Task Force (new)

- Council President Pro Tem Sherri Lightner – Representative
- Councilmember Mark Kersey – Representative

Mission Trails Regional Park (new)

- Councilmember Scott Sherman – Representative
- Councilmember Mark Kersey – Representative

San Diego Consortium Policy Board (revised)

- Councilmember Scott Sherman – Second Representative
(replacing Councilmember Marti Emerald)
- Councilmember Marti Emerald – Alternate to First Representative
(replacing Councilmember Scott Sherman)

San Diego Metropolitan Transit System Board (revised)

- Council President Todd Gloria – Representative, Executive Committee
(replacing Council President Pro Tem Sherri Lightner)
- Councilmember Lorie Zapf – Alternate
(replacing Council President Todd Gloria)

San Diego River Conservancy (revised)

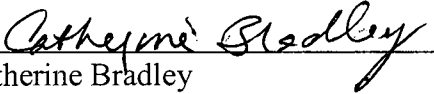
- Mayor Kevin Faulconer – Representative (filling vacancy)

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the following appointments to the North Embarcadero Visionary Plan Joint Powers Authority, to serve until a successor is duly appointed and confirmed, are hereby confirmed.

North Embarcadero Visionary Plan Joint Powers Authority

- Council President Todd Gloria – Representative
(replacing Mayor Kevin Faulconer)
- Councilmember David Alvarez – Alternate

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine Bradley
Deputy City Attorney

CMB:sc
03/20/14
03/21/14 COR.COPY
Or.Dept: Council President
Doc.No.: 750866_2

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

ELIZABETH S. MALAND
City Clerk

By Karin Amshar
Deputy City Clerk

Approved: 4/7/2014
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 25 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherril Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 2 (Vacant)	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 07 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By [Signature], Deputy

Office of the City Clerk, San Diego, California

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