

RESOLUTION NUMBER R- 308848

DATE OF FINAL PASSAGE APR 11 2014

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

WHEREAS, the Wetlands Advisory Board (Board) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 10, to advise the Mayor, City Council and City Manager on public policy matters relating to conservation of wetlands in the City of San Diego; and

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

WHEREAS, the Municipal Code provides that members shall serve three-year staggered terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of July 1; and

WHEREAS, Board members shall consist of at least one wetland scientist; at least one land use expert; at least one representative with expertise in vernal pools, coastal salt marsh, riparian fresh water habitat and marine resources, with consideration given to geographic diversity; at least one representative from environmental organizations; and at least one member representing landowners; and

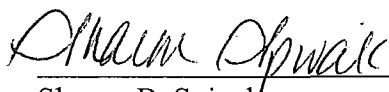
WHEREAS, the Board is a Charter section 43 advisory board and the Council is making appointments to the Board under the authority granted to it in Charter section 43(c); NOW,
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Council of the City of San Diego, in compliance with Charter section 43(c), to serve as members of the Wetlands Advisory Board, for the terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Theresa Tally (Hillcrest, District 3) (Reappointment)	General Member	July 1, 2015
Jayne Janda-Timba (Oceanside) (Reappointment)	General Member	July 1, 2015
Michael Beck (Crest) (Reappointment)	Environmental Organization Representative	July 1, 2016

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Jayne Janda-Timba and Michael Beck are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Board; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
03/07/14
03/19/14 COR. COPY
Or.Dept: Council President Gloria
Doc. No.: 737091

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 Cook
Deputy City Clerk

Approved: 4/10/14
(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
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 2 (Vacant)	<input 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 11 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.

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

(Seal)

By Karen Crowl, Deputy

Office of the City Clerk, San Diego, California
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