

RESOLUTION NUMBER R- 308885DATE OF FINAL PASSAGE APR 15 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING NEW APPOINTMENTS TO
CERTAIN STANDING COMMITTEES FOR THE
REMAINDER OF CALENDAR YEAR 2014.

WHEREAS, Rule 6.1 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101, provides there shall be standing committees of the City Council; and

WHEREAS, Rule 6.2.1 provides that the Council President shall, no later than the second meeting of the Council in January of each year, nominate the committee Chair, vice-chair, and committee members, subject to confirmation by a majority vote of the City Council; and

WHEREAS, Council President Todd Gloria submitted nominations for each committee Chair, vice-chair, and committee members for calendar year 2014 and they were approved by the Council; and

WHEREAS, on March 3, 2014, Councilmember Kevin Faulconer resigned his District 2 Council seat and was sworn in as the City's new Mayor; and

WHEREAS, on April 7, 2014, the City Council voted to appoint Ed Harris to fill the vacancy in the District 2 Council seat, and to serve the remainder of the existing term; and

WHEREAS, the change in representation in the District 2 Council seat has made it necessary for the Council President to submit nominations for new appointments to certain Council standing committees, and to reassign other Councilmembers to different committees; and

WHEREAS, the Council President has nominated new District 2 Councilmember Ed Harris to serve as: vice chair of the Committee on Economic Development and

Intergovernmental Relations; a member of the Committee on Public Safety and Livable Neighborhoods; and a member of the Committee on the Environment; and

WHEREAS, the Council President also has named District 6 Councilmember Lorie Zapf to serve as vice chair of the Committee on the Environment, and as a member of the Committee on Budget and Government Efficiency; and

WHEREAS, to accommodate the new appointments, the Council President also has proposed that District 7 Councilmember Scott Sherman will no longer serve on the Committee on the Environment; and District 6 Councilmember Lorie Zapf will no longer serve on the Committee on Public Safety and Livable Neighborhoods; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to section 22.0101 of the San Diego Municipal Code, the following new appointments by the Council President to serve as Chairs, vice-chairs, and committee members of the following standing Council committees, to serve for the remainder of calendar year 2014 and until a successor is duly appointed and confirmed, are hereby confirmed:

Councilmember Ed Harris:

Member, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Public Safety and Livable Neighborhoods
Member, Committee on the Environment

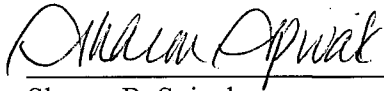
Councilmember Lorie Zapf:

Vice Chair, Committee on the Environment
Member, Committee on Budget and Government Efficiency
Removed as Member, Committee on Public Safety and Livable Neighborhoods

Councilmember Scott Sherman:

Removed as Member, Committee on the Environment

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Sharon B. Spivak
Deputy City Attorney

SBS:jdf
04/10/14
Or.Dept:Council President
Doc.No.: 763756

Passed by the Council of The City of San Diego on APR 15 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 15 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 Amick, Deputy

Office of the City Clerk, San Diego, California

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