

RESOLUTION NUMBER R- 308967

DATE OF FINAL PASSAGE JUN 05 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT
TO THE COMMISSION FOR ARTS AND CULTURE

WHEREAS, the Commission for Arts and Culture (Commission) is established in the San Diego Municipal Code (Municipal Code) under Chapter 2, Article 6, Division 7, to advise the Mayor and City Council on promoting, encouraging, and increasing support for the region's artistic and cultural assets; integrating arts and culture into community life, and showcasing San Diego as an international tourist destination; and

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

WHEREAS, the Municipal Code provides that of the fifteen members: (1) the Mayor shall appoint seven members directly, and (2) the Mayor shall appoint the remaining eight members, one each from a list of three nominations submitted by each Councilmember; and

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


WHEREAS, members shall be persons who represent the following: individual arts and culture patrons, artists, educators, the business and professional community, those with professional qualifications and experience or knowledge of a particular arts and culture field, and the general public; and

WHEREAS, the Mayor now seeks Council confirmation of an appointment to the Commission; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council of the City of San Diego, to serve as a member of the Commission for Arts and Culture, for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Janet Poutre (Clairemont, District 2) (Filling the vacancy in the seat previously held by Lynelle Lynch)	August 31, 2014

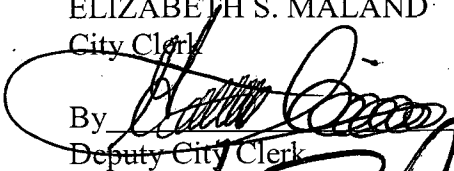
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
05/01/14
Or.Dept:Mayor
Doc. No. 756017

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 20 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/5/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 20 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"/>
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 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 JUN 05 2014

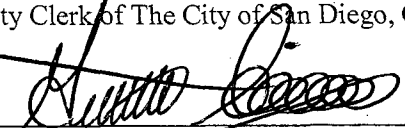
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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