

Item 10 @ 6/17/14

(R-2014-740)

RESOLUTION NUMBER R- 309046

DATE OF FINAL PASSAGE JUN 25 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE BOARD OF LIBRARY COMMISSIONERS

WHEREAS, the Board of Library Commissioners (the Board) is established in San Diego Municipal Code section 26.0301 to provide the City's library system with the benefit of the advice of interested citizens representative of the community; and

WHEREAS, the Board considers all policy matters relating to the development and operation of the City's library system; and

WHEREAS, under the Mayor-Council form of governance, the Board is advisory to the Mayor, and through the Mayor to the City Council, on all questions of library policy; and

WHEREAS, the Board consists of seven members, who serve two-year terms and until their successors are appointed and qualified; and

WHEREAS, the expiration date of all Board terms is March 1, and not more than four terms shall expire in any year; and


WHEREAS, during March of each year, the Mayor may designate one member as Chair; however, in the absence of such designation, the Board shall, on or after April 15, select a Chair from among its members; and

WHEREAS, Municipal Code section 26.0301 provides that, during the time that the San Diego Unified School District (the District) leases space at the Central Library for a school or school-related purposes, and as required by the terms of the lease, one member of the Board shall be an official representative of the District; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the Board of Library Commissioners, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Abby Silverman Weiss (La Jolla, District 1) (Reappointment)	March 1, 2016
Alan Ziehaus (Downtown, District 3) (Reappointment)	March 1, 2016
Ann Haddad (Point Loma, District 2) (Reappointment)	March 1, 2016
Illeana Ovalle Engel (University Heights, District 3) (Filling the vacancy in the seat previously held by Susan Atkins)	March 1, 2016

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
06/02/14
Or.Dept: Mayor
Doc. No.: 791455

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 17 2014.

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

Approved: _____

6/25/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 17 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 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 JUN 25 2014

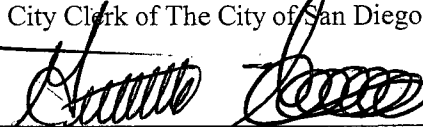
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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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