

RESOLUTION NUMBER R- 309167

DATE OF FINAL PASSAGE AUG 11 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
BICYCLE ADVISORY COMMITTEE

WHEREAS, the Bicycle Master Plan is a citywide policy document that guides the development and maintenance of San Diego's bicycle network, including roadways, support facilities, and non-infrastructure over the next twenty years; and

WHEREAS, the City has established a Bicycle Advisory Committee (the BAC) to advise the City on the implementation of the Bicycle Master Plan and how this implementation is coordinated between various City agencies, community groups, neighboring cities, SANDAG, and other stakeholders; and

WHEREAS, the BAC shall be composed of eleven members, with two members appointed by the Mayor, and nine appointed by the Council President, one each from a list of two nominations submitted by each Councilmember to represent their individual districts; and

WHEREAS, appointments of those nominated to serve on the BAC are subject to confirmation by a majority vote of the City Council; and

WHEREAS, BAC members shall initially serve as follows: those representing Council Districts 1, 3, 5, 7, and 9 will serve an initial term that expires July 1, 2015, and those representing Council Districts 2, 4, 6, and 8 will serve an initial term that expires July 1, 2016; and

WHEREAS, the BAC shall exist for such time as is necessary to complete the objectives for which it is created, and thereafter will dissolve; and

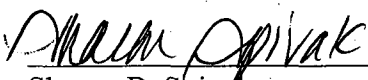
WHEREAS, upon completion of a member's initial term, should the objectives of this BAC remain incomplete, a committee member's term on the BAC shall be two years, and members can serve a maximum of two consecutive terms; and

WHEREAS, the Mayor now seeks confirmation of the Mayor's two appointees to the BAC; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the Bicycle Advisory Committee, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Andrew Hanshaw (Downtown, District 3) (Initial appointment)	Mayoral Appointee	July 1, 2016
Kyle Heiskala (Hillcrest, District 3) (Initial appointment)	Mayoral Appointee	July 1, 2016

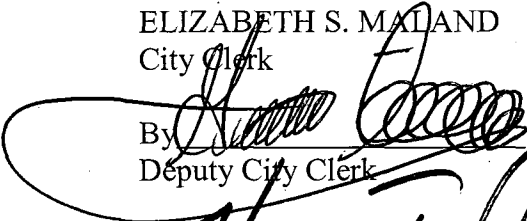
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
07/09/14
Or.Dept: Mayor
Doc. No.: 819342

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 29 2014

ELIZABETH S. MADAND
City Clerk

By 
Deputy City Clerk

Approved: _____

8/11/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 29 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 AUG 11 2014

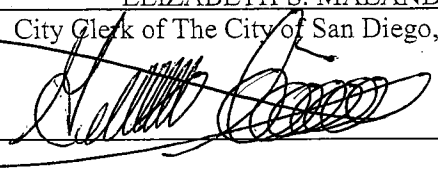
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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  Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309167