

RESOLUTION NUMBER R- 309283

DATE OF FINAL PASSAGE NOV 04 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

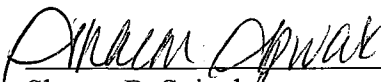
WHEREAS, upon completion of a member's initial term, should the objectives of this BAC remain incomplete, a committee member's term on the BAC shall be two years, and members can serve a maximum of two consecutive terms; and

WHEREAS, the Council President now seeks confirmation of three appointments to the BAC; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Council 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> |
|--|---------------------------|--------------------|
| Monique Lopez<br>(Talmadge, District 9)<br>(Initial appointment)           | District 4 Representative | July 1, 2016       |
| Jacqueline Marie Ward<br>(Clairemont, District 6)<br>(Initial appointment) | District 6 Representative | July 1, 2016       |
| Everett Hauser<br>(Normal Heights, District 3)<br>(Initial appointment)    | District 7 Representative | July 1, 2015       |

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
10/02/2014  
Or.Dept: Council President  
Doc. No.: 871357

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 21 2014.

ELIZABETH S. MALAND

City Clerk

By *Mary Sturdy*  
Deputy City Clerk

Approved: 10/31/14  
(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 OCT 21 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 NOV 04 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 *Mary Hernandez*, Deputy

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| Office of the City Clerk, San Diego, California |
| Resolution Number R- <b>309283</b>              |