12/9/14 #117 (R-2015-278

RESOLUTION NUMBER R- 309367

DATE OF FINAL PASSAGE DEC 0 9 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REAPPOINTING A MEMBER OF THE SAN DIEGO, UNIFIED PORT DISTRICT BOARD OF COMMISSIONERS

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, the Council Policy permits Councilmembers to recommend nominees for appointments to those boards and commissions for which the Council has the power of appointment; and

WHEREAS, the Council has the authority to appoint three residents of the City of San Diego to the San Diego Unified Port District Board of Commissioners (the Board) to represent the City on the Board; and

WHEREAS, commissioners serve four-year terms; and

WHEREAS, Commissioner Bob Nelson, whose term is expiring, has been recommended for reappointment by Council President Todd Gloria, Councilmember David Alvarez and Councilmember Mark Kersey, and no other nominations were submitted in response to a call for nominations; and

WHEREAS, the Council President now requests Council confirmation of the reappointment; and

WHEREAS, appointments and reappointments to the Board are not subject to mayoral veto under the state law applicable to this Board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Bob Nelson is hereby reappointed to the San Diego Unified Port District Board of Commissioners, to serve a four-year term that begins January 3, 2015 and ends January 2, 2019.

APPROVED: JAN I. GOLDSMITH, City Attorney

By $\bigvee_{i=1}^{n}$

Sharon B. Spivak / Deputy City Attorney

SBS:jdf 11/20/2014

Or.Dept:Council President Gloria

Doc.No.: 905308

Passed by the Council of The City of San Diego on		DEC 0 9	2014 , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
Ed Harris	$ ot\!$				
Todd Gloria	\mathbf{Z}				
Myrtle Cole	\mathbf{Z}				
Mark Kersey	$ ot \hspace{-1em} ot $				•
Lorie Zapf	$ ot\!\!\!/ $				
Scott Sherman					
David Alvarez	$ ot\!$				
Marti Emerald	abla				
(Please note: When a reso approved resolution was a				age is the date the	
AUTHENTICATED BY:	•	Ma	KEVIN L. FA	AULCONER San Diego, Californi	ia.
(Seal)		City By	ELIZABETH Clerk of The City.	San Diego, Califor	mia. Deputy
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Office of the City Clerk, San Diego, California

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