# RESOLUTION NUMBER R- 309448

DATE OF FINAL PASSAGE DEC 16 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE STANDING COMMITTEES FOR CALENDAR YEAR 2015.

WHEREAS, Rule 6.1 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101, provides that there shall be six standing committees of the City Council; and

WHEREAS, Temporary Rule 6.11.3 established the Special Issues Committee on Charter Review; and

WHEREAS, Rule 6.2.1 and Temporary Rule 6.11.3 provide that the Council President shall, no later than the second meeting of the Council in January of each year, nominate the committee Chair, vice-chair, and committee members, subject to confirmation by a majority vote of the City Council; and

WHEREAS, Council President Sherri Lightner has submitted nominations for each committee Chair, vice-chair, and committee members for calendar year 2015; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to section 22.0101 of the San Diego Municipal Code, the following appointments by the Council President to serve as Chairs, vice-chairs, and committee members of the following standing Council committees, to serve for a term of one year and until a successor is duly appointed and confirmed, are hereby confirmed:

# Council President Sherri Lightner:

Chair, Committee on Charter Review

Member, Committee on Economic Development and Intergovernmental Relations

## Councilmember Lorie Zapf:

Chair, Committee on Smart Growth and Land Use Member, Committee on Infrastructure

## Councilmember Todd Gloria:

Chair, Committee on Budget and Government Efficiency

Vice Chair, Committee on Smart Growth and Land Use

Member, Committee on the Environment

Member, Committee on Public Safety and Livable Neighborhoods

## **Councilmember Myrtle Cole:**

Chair, Committee on Economic Development and Intergovernmental Relations Vice Chair, Committee on Infrastructure Member, Committee on Budget and Government Efficiency Member, Committee on Public Safety and Livable Neighborhoods

## Councilmember Mark Kersey:

Chair, Committee on Infrastructure Vice Chair, Committee on Economic Development and Intergovernmental Relations Member, Committee on Budget and Government Efficiency Member, Committee on Charter Review

## **Councilmember Chris Cate:**

Vice Chair, Committee on Charter Review
Vice Chair, Committee on Public Safety and Livable Neighborhoods
Vice Chair, Committee on the Environment
Member, Committee on Economic Development and Intergovernmental Relations

## **Councilmember Scott Sherman:**

Vice Chair, Committee on Budget and Government Efficiency Member, Committee on Smart Growth and Land Use

#### Councilmember David Alvarez:

Chair, Committee on the Environment Member, Committee on Budget and Government Efficiency Member, Committee on Smart Growth and Land Use

#### **Councilmember Marti Emerald:**

Chair, Committee on Public Safety and Livable Neighborhoods Member, Committee on the Environment Member, Committee on Infrastructure Member, Committee on Charter Review

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Catherine M. Bradley Deputy City Attorney

CMB:sc 12/12/14

Or.Dept:Council President

Doc.No.: 916703

Passed by the Council of The City of San Diego on		DEC 16 2014 , by the following vote:		
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Ø.			
Lorie Zapf	$\overline{\square}$			
Todd Gloria	. 🔀			
Myrtle Cole	Z			
Mark Kersey	· Ø	<u> </u>		
Chris Cate	· Ø			
Scott Sherman	Ø			
David Alvarez			Ø	
Marti Emerald			Z	
Date of final passage	DEC <b>16</b> 2014			
(Please note: When a reso approved resolution was r	olution is approved by the eturned to the Office of t	Mayor, the	e date of final passark.)	age is the date the
			KEVIN L. FA	
AUTHENTICATED BY:		Mayor of The City of San Diego, California.		
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(Seal)		————City	ELIZABETH  Clerk of The City of	S. MALAND of San Diego, California.
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•		Office of	the City Clerk, Sa	an Diego, California

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