RESOLUTION NUMBER R- 309456

DATE OF FINAL PASSAGE JAN 3 0 2015

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A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE PROPOSED BYLAW AMENDMENTS FOR THE KENSINGTON-TALMADGE PLANNING GROUP.

WHEREAS, the Kensington-Talmadge Planning Group recently submitted proposed bylaw amendments to the City that conflict with Council Policy 600-24; and

WHEREAS, the Planning Department and the City Attorney's Office have reviewed the proposed bylaw amendments and determined Kensington-Talmadge Planning Group's proposed bylaw amendments contain one deviation from the bylaws shell; and

WHEREAS, Council Policy 600-24 titled "Standard Operating Procedures and Responsibilities of Recognized Community Planning Groups," was revised and approved by the City Council in 2007 with Resolution No. R-302671; and

WHEREAS, approval of the Council Policy 600-24 specifies that bylaws will be reviewed and approved by the offices of the Mayor and City Attorney unless there are inconsistencies with the Council Policy; and

WHEREAS, in such cases, the bylaws will be forwarded to the City Council President who shall docket the matter for Council consideration; and

WHEREAS, the proposed deviation relates to the composition of subcommittee members; and

WHEREAS, the Kensington-Talmadge Planning Group's proposal would allow the establishment of at least one Maintenance Assessment District Subcommittee with a majority of members who are not Planning Group members; and

WHEREAS, Council Policy 600-24 requires that "subcommittees shall contain a majority of members who are members of the planning group," (Article VI Section 2(b)(3)); and

WHEREAS, the Maintenance Assessment District Subcommittee(s) would consist of a minimum of three, but no more than seven members appointed annually by the Chairperson of the Kensington-Talmadge Planning Group and would be subject to the confirmation of the elected planning group members; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it approves the proposed bylaw amendments for the Kensington-Talmadge Planning Group.

APPROVED: JAN I. GOLDSMITH, City Attorney

Shannon M. Thomas

Deputy City Attorney

SMT:als 12/17/14

Or.Dept: Planning Doc. No.: 912218

Passed by the Council of Th	ne City of San Diego on	JAN 1	3 2015 , by t	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Z	\Box	<u> </u>	
Lorie Zapf				Δ .
Todd Gloria			<u> </u>	. <u>Г</u>
Myrtle Cole	<u> </u>			<u> </u>
Mark Kersey			- Z	
Chris Cate				· []
Scott Sherman	$\overline{\mathbb{Z}}$			
David Alvarez			. 🔲	П
Marti Emerald				
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Date of final passage	JAN 3 V ZUIJ	•		
approved resolution was re	eturned to the Office of the	he City Cler	rk.) KEVIN L. FAI	TH COMED
AUTHENTICATED BY:		M		ULCONER San Diego, California.
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