

# 112 4/21/15

(R-2015-529)

RESOLUTION NUMBER R- 309627

DATE OF FINAL PASSAGE MAY 05 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS AND A REAPPOINTMENT TO THE WETLANDS ADVISORY BOARD

WHEREAS, the Wetlands Advisory Board (Board) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 10, to advise the Mayor, City Council and City Manager on public policy matters relating to conservation of wetlands in the City of San Diego; and

WHEREAS, the Municipal Code provides that the Board shall consist of nine members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that members shall serve three-year staggered terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of July 1; and

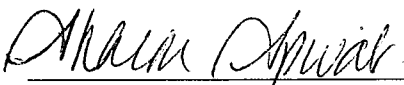
WHEREAS, Board members shall consist of at least one wetland scientist; at least one land use expert; at least one representative with expertise in vernal pools, coastal salt marsh, riparian fresh water habitat and marine resources, with consideration given to geographic diversity; at least one representative from environmental organizations; and at least one member representing landowners; and

WHEREAS, the Mayor now seeks Council confirmation of a reappointment and several appointments to the Board; NOW, THEREFORE,

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

NAME	CATEGORY	TERM ENDING
Chris Nordby (Allied Gardens, District 7) (Reappointment)	Wetlands Scientist	July 1, 2017
Nicholas Doenges (Point Loma, District 2) (Filling the remainder of the term in the seat previously held by Michael Hansen, who resigned)	Land Use Expert	July 1, 2015
Daniel Smith (Navajo, District 7) (Filling the seat previously held by Cary Lowe)	Land Owner	July 1, 2017
Lisa Lind (North Park, District 3) (Filling the remainder of the term in the seat previously held by H. Lawrence Serra, who resigned)	Land Use Expert	July 1, 2015

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
 Sharon B. Spivak  
 Deputy City Attorney

SBS:jdf  
 04/08/15  
 Or.Dept: Mayor  
 Doc. No.: 991545

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 21 2015

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4/29/15  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 21 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<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"/>
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"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 05 2015.

(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: *City Clerk*, Deputy

Office of the City Clerk, San Diego, California

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