

RESOLUTION NUMBER R- 309803

DATE OF FINAL PASSAGE JUL 10 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING REAPPOINTMENTS AND AN
APPOINTMENT TO THE BOARD OF BUILDING APPEALS
AND ADVISORS

WHEREAS, San Diego Municipal Code section 111.0207 governs the City’s Board of Building Appeals and Advisors (the Board); and

WHEREAS, the Board is tasked with investigating and advising as to the suitability of using any alternate material, design or construction method for buildings; recommending reasonable interpretations of the provisions of the building code; and conducting public hearings on the passage of new legislation pertaining to the design and construction of buildings and making related recommendations to the City Council; and

WHEREAS, the Municipal Code provides that the Board will have 10 members, who are to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code requires that designated members have experience and training in matters of design and construction of buildings, fire prevention and fire protection; and

WHEREAS, the Municipal Code provides that at least two members shall be licensed by the State of California as civil engineers, one of whom is duly authorized to use the title “structural engineer;” one member each shall be from the electrical and mechanical industries or professions; at least two members shall be licensed by the State of California as fire protection engineers; at least one member shall be licensed by the State of California as an architect; and at least one member shall represent the disabled community; and

WHEREAS, members are to serve two-year terms and each member shall serve until a successor is duly appointed and confirmed, terms expire on March 1, and not more than five terms shall expire in any year; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the Board of Building Appeals and Advisors, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Shane Noel (Scripps Ranch, District 5) (Filling the seat previously held by Ali Sadre, who is termed out)	Structural Engineer	March 1, 2016
Michael Edward West (Rancho Peñasquitos, District 5) (Reappointment)	Structural Engineer	March 1, 2017
John Lopez (Bay Park, District 2) (Reappointment)	Electrical Engineer	March 1, 2017
John Johnson (Valencia Park, District 4) (Reappointment)	At-Large Member	March 1, 2017
Douglas Isaaks (Bonita) (Reappointment)	Mechanical Engineer	March 1, 2017
Mary Elaine Cooluris (Ocean Beach, District 2) (Reappointment)	Disabled Community Representative	March 1, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Douglas Isaaks is a resident

of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

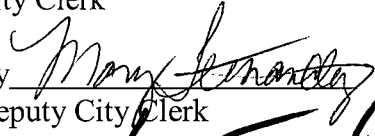

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
06/05/15
Or.Dept: Mayor
Doc. No.: 1020664

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 23 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 7/8/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 23 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 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 JUL 10 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 *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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