Item 107 7/28/15 (R-2016-5)

RESOLUTION NUMBER R-309885

DATE OF FINAL PASSAGE AUG 0 3 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE PARKING ADVISORY BOARD

WHEREAS, the Parking Advisory Board (Board) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 18 to advise the Mayor and City Council on policy issues relating to parking; and

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

WHEREAS, the Municipal Code provides that the members shall serve staggered twoyear terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of December 31; and

WHEREAS, the Municipal Code provides that of the seventeen members, the Mayor shall appoint: (1) eight members, one each from a list of two nominations submitted by each Councilmember; (2) one at-large member; (3) one member from each of the six Community Parking Districts; (4) one member from the Community Planning Committee; and (5) one member from the Business Improvement District Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Parking Advisory Board, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	TERM ENDING
Stephanie Shook (Point Loma, District 2) (Filling the vacant seat previously held by Andrew Phillips)	Downtown Community Parking District Representative	December 31, 2016

APPROVED: JAN I. GOLDSMITH, City Attorney

By	Main Apual	
•	Sharon B. Spivak	
	Deputy City Attorney	

SBS:jdf 07/13/15

Or.Dept: Mayor Doc. No.: 1054867

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>JUL 28 2015.</u>

		,	City Clerk By Mous tonander
	/3/15 (date)		Depúty City/Clerk Mi full KEVIN L. FAULCONER, Mayor
Vetoed:	date)	1	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on		_JUL_2_8	3 <u>2015</u> , by t	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner				. 🗀	
Lorie Zapf			\square		
Todd Gloria	$ ot \hspace{-1em} ot $				
Myrtle Cole	$ ot\!$				
Mark Kersey	. <u>/</u> /				
Chris Cate					
Scott Sherman					
David Alvarez	Z				
Marti Emerald	Ź				
Date of final passage(Please note: When a reso approved resolution was r	olution is approved by the			age is the date the	
		KEVIN L. FAULCONER			
AUTHENTICATED BY:		N.		San Diego, California.	
(Seal)		ELIZABETH S. MALAND City Clerk of The City of San Diego, California.			
				ardin , Deputy	

Office of the City Clerk, San Diego, California

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