

RESOLUTION NUMBER R- 309982

DATE OF FINAL PASSAGE SEP 15 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS OF MEMBERS
AND THE CHAIR OF THE BICYCLE ADVISORY
COMMITTEE

WHEREAS, the Bicycle Master Plan is a citywide policy document that guides the development and maintenance of San Diego's bicycle network, including roadways, support facilities, and non-infrastructure for twenty years; and

WHEREAS, the City has established a Bicycle Advisory Committee (the BAC) to advise the City on the implementation of the Bicycle Master Plan and how this implementation is coordinated between various City agencies, community groups, neighboring cities, SANDAG, and other stakeholders; and

WHEREAS, the BAC is composed of eleven members, with two members appointed by the Mayor, and nine appointed by the Council President, one each from a list of two nominations submitted by each Councilmember to represent their individual districts; and

WHEREAS, the terms of the BAC's initial members expired on July 1, 2015, but the resolution approving the formation of the committee stated that, upon completion of the initial term, if the objectives of the BAC remained incomplete, a committee member's term shall be two years and the member could serve a maximum of two consecutive terms; and

WHEREAS, appointments of those nominated to serve on the BAC are subject to confirmation by a majority vote of the City Council; and

WHEREAS, upon establishment of the BAC, the Council President appointed Andrew Hanshaw, a resident of Downtown San Diego and Council District 3, to serve as chair of the BAC for a term ending July 1, 2015, subject to confirmation by a majority vote of the City Council; and

WHEREAS, the Council President now seeks Council confirmation of Andrew Hanshaw's reappointment as chair of the BAC for a term ending July 1, 2016; and

WHEREAS, the Council President also seeks Council confirmation of one appointment and four reappointments of members of the BAC; and

WHEREAS, the Council President is empowered to appoint seven members and the chair of the BAC, subject to Council confirmation, and thus these appointments are a matter exclusively within the purview of the Council and therefore not subject to mayoral veto under Charter section 280(a)(1); NOW, THEREFORE,

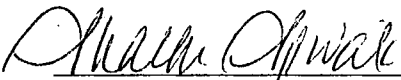
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Council of the City of San Diego, to serve as members of the Bicycle Advisory Committee, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Nicole Capretz (University Heights, District 3) (Filling the vacancy in the seat previously held by Petr Krysl)	District 1 Representative	July 1, 2017
Michael Brennan (Hillcrest, District 3) (Reappointment)	District 3 Representative	July 1, 2017
Kathleen Keehan (Rancho Bernardo, District 5) (Reappointment)	District 5 Representative	July 1, 2017

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Everett Hauser (Normal Heights, District 3) (Reappointment)	District 7 Representative	July 1, 2017
Randy VanVleck (Golden Hill, District 3) (Reappointment)	District 9 Representative	July 1, 2017

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the reappointment by the Council President of Andrew Hanshaw, to serve as Chair of the Bicycle Advisory Committee for a term ending July 1, 2016, is hereby confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
08/28/15
Or.Dept: Council President
Doc. No.: 1092797

Passed by the Council of The City of San Diego on SEP 15 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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 SEP 15 2015

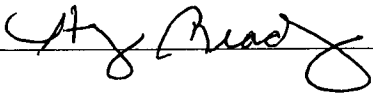
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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