

RESOLUTION NUMBER R- 310029

DATE OF FINAL PASSAGE OCT 28 2015

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

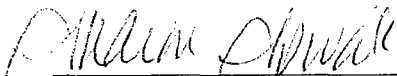
WHEREAS, the Mayor now seeks Council confirmation of one appointment of a member of the BAC; NOW, THEREFORE,

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 Bicycle Advisory Committee, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
John Holder (Solana Beach) (Filling the vacancy in the seat previously held by Kyle Heiskala, who resigned)	Mayoral Appointee	July 1, 2016

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that John Holder 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

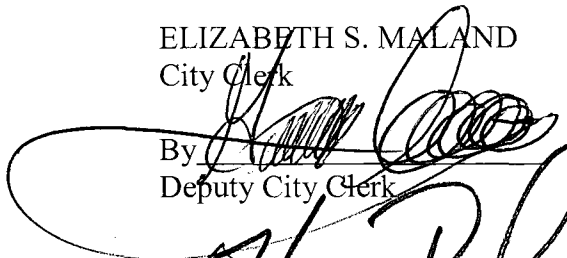
By 

Sharon B. Spivak
Deputy City Attorney

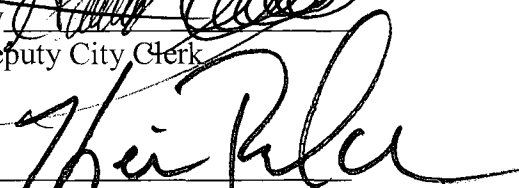
SBS:jdf
09/30/15
Or.Dept: Mayor
Doc. No.: 1121862

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~OCT 20 2015~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/26/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 20 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 OCT 28 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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