

RESOLUTION NUMBER R- 310157

DATE OF FINAL PASSAGE DEC 14 2015

ITEM # S402

SVB-B

12/14/15

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
STANDING COMMITTEES FOR CALENDAR YEAR 2016.

WHEREAS, Rule 6.1 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101, provides that there shall be standing committees of the City Council; and

WHEREAS, Rule 6.2.1 and Temporary Rule 6.11.3 provide that the Council President shall nominate the committee chair, vice-chair, and committee members, subject to confirmation by a majority vote of the City Council; and

WHEREAS, Council President Sherri Lightner has submitted nominations for each committee chair, vice-chair, and committee members for calendar year 2016, and those appointed shall serve for a term of one year and until a successor is duly appointed and confirmed; and

WHEREAS, Temporary Rule 6.11.3 established the Special Issues Committee on Charter Review which will end on June 30, 2016, unless the objectives for which it was created are not complete, in which case the Committee will be extended for up to an additional eighteen months; and

WHEREAS, those appointed to the Committee on Charter Review will serve until such time as the committee is disbanded pursuant to Temporary Rule 6.11.3, but not to exceed one year if the Committee on Charter Review is extended; and

WHEREAS, Temporary Rule 6.10.3 established the Committee on Rules and members now need to be appointed to the committee; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to section 22.0101 of the San Diego Municipal Code, the following appointments by the Council President to serve as chairs, vice-chairs, and committee members of the following standing Council committees are hereby confirmed:

Council President Sherri Lightner:

Chair, Committee on Charter Review
Chair, Committee on Rules
Member, Committee on Economic Development and Intergovernmental Relations

Councilmember Lorie Zapf:

Chair, Committee on Smart Growth and Land Use
Vice Chair, Audit Committee
Member, Committee on Infrastructure

Councilmember Todd Gloria:

Chair, Committee on Budget and Government Efficiency
Vice Chair, Committee on the Environment
Member, Committee on Smart Growth and Land Use
Member, Committee on Public Safety and Livable Neighborhoods

Councilmember Myrtle Cole:

Chair, Committee on Economic Development and Intergovernmental Relations
Vice Chair, Committee on Infrastructure
Member, Committee on Budget and Government Efficiency
Member, Committee on Public Safety and Livable Neighborhoods
Member, Committee on Rules

Councilmember Mark Kersey:

Chair, Committee on Infrastructure
Vice Chair, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Charter Review
Member, Committee on Rules

Councilmember Chris Cate:

Vice Chair, Committee on Charter Review
Vice Chair, Committee on Public Safety and Livable Neighborhoods
Member, Committee on the Environment
Member, Committee on Budget and Government Efficiency
Member, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Rules

Councilmember Scott Sherman:

Chair, Audit Committee
Vice Chair, Committee on Budget and Government Efficiency
Member, Committee on the Environment
Member, Committee on Smart Growth and Land Use

Councilmember David Alvarez:

Chair, Committee on the Environment
Vice Chair, Committee on Smart Growth and Land Use

Councilmember Marti Emerald:

Council President Pro Tem
Chair, Committee on Public Safety and Livable Neighborhoods
Vice Chair, Committee on Rules
Member, Committee on Infrastructure
Member, Committee on Charter Review

BE IT FURTHER RESOLVED, that committee members will serve for a term of one year and until a successor is duly appointed and confirmed, except in the case of the Committee on Charter Review, on which members will serve until such time as the Committee on Charter

Review is disbanded pursuant to Temporary Rule 6.11.3, but their service will not exceed one year if the committee is extended.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Jennifer L. Berry
Deputy City Attorney

JLB:sc:als
12/10/2015
12/15/2015 Rev.Copy
Or.Dept:Council President
Doc.No.: 1186342_2

Passed by the Council of The City of San Diego on DEC 14 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 14 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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