

RESOLUTION NUMBER R- 310159

DATE OF FINAL PASSAGE JAN 04 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO APPOINT MAYOR KEVIN FAULCONER
AND COUNCILMEMBERS TO SERVE ON OUTSIDE
BOARDS, COMMISSIONS, COMMITTEES, AND
GOVERNMENTAL AGENCIES FOR CALENDAR YEAR 2016.

WHEREAS, each year the City appoints elected officials to serve as representatives, alternates and liaisons to various outside boards, commissions, committees, and governmental agencies; and

WHEREAS, section 265(b)(12) of the City Charter provides that the Mayor has the sole authority to appoint City representatives to boards, commissions, committees and governmental agencies, unless controlling law vests the power of appointment with the City Council or a City official other than the Mayor; and

WHEREAS, a review of various boards, commissions, committees and governmental agencies to which the City appoints representatives confirms that some appointments of City representatives (members of the City Council or the Mayor) may be accomplished by the Mayor, or by the Mayor and City Council acting jointly; and

WHEREAS, the Council President and the Mayor have agreed to jointly appoint the elected officials to serve as the City's representatives to these boards, commissions, committees and governmental agencies; and

WHEREAS, in a memorandum dated December 10, 2015, Mayor Kevin Faulconer and Council President Sherri Lightner recommended appointments of the elected officials to serve as the City's representatives, alternates, and liaisons, subject to Council approval; and

WHEREAS, the City has adopted and posted on its website the Fair Political Practices Commission Form 806 listing the proposed public official appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments of elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2016, and until a successor is duly appointed and confirmed, are hereby confirmed:

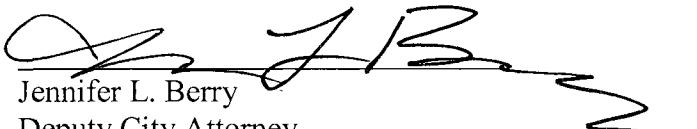
1. City-County Reinvestment Task Force
 - Councilmember Myrtle Cole – Rep.
2. Civic San Diego Liaison
 - Councilmember Todd Gloria – Rep.
3. League of Cities, Board of Directors
 - Councilmember Mark Kersey – Rep.
4. League of Cities, San Diego County Division Executive Committee
 - Councilmember Chris Cate – Rep.
5. League of Cities Voting Delegate
 - Councilmember Mark Kersey
6. Local Agency Formation Commission
 - Councilmember Lorie Zapf – Rep.
 - Councilmember Chris Cate– Alt.
7. Los Peñasquitos Canyon Preserve
 - Councilmember Chris Cate –Rep.
 - Councilmember Mark Kersey – Rep.
8. Mission Trails Regional Taskforce
 - Councilmember Scott Sherman – Rep.
 - Councilmember Lorie Zapf – Rep.
9. Otay Valley Regional Park Policy Committee
 - Councilmember David Alvarez – Rep.
10. SANDAG Board of Directors
 - Mayor Kevin Faulconer— Rep.
 - Councilmember Todd Gloria – Rep.

- Councilmember Lorie Zapf-- First Alt. to Mayor Kevin Faulconer
 - Councilmember Chris Cate-- Second Alt. to Mayor Kevin Faulconer
 - Council President Sherri Lightner -- First Alt. to Councilmember Gloria
 - Councilmember Myrtle Cole – Second Alt. to Councilmember Gloria
11. SANDAG Bayshore Bikeway Working Group
 - Councilmember David Alvarez – Rep.
 12. SANDAG Borders Committee
 - Councilmember David Alvarez – Rep.
 - Councilmember Mark Kersey – Alt.
 13. SANDAG Executive Committee
 - Councilmember Todd Gloria – Rep.
 - Council President Sherri Lightner – First Alt.
 - Councilmember Lorie Zapf-- Second Alt.
 14. SANDAG Public Safety Committee
 - Councilmember Myrtle Cole – Rep.
 - Councilmember Lorie Zapf – Alt.
 15. SANDAG Regional Planning Committee
 - Councilmember Lorie Zapf – Rep.
 - Councilmember Mark Kersey – Alt.
 16. SANDAG Shoreline Preservation Working Group
 - Councilmember Lorie Zapf – Rep.
 - Council President Sherri Lightner – Alt.
 17. SANDAG Transportation Committee
 - Councilmember Todd Gloria – Rep.
 - Councilmember Mark Kersey – First Alt.
 18. San Diego Consortium Policy Board
 - Councilmember Myrtle Cole – First Rep. and Alt. Chair
 - Councilmember Todd Gloria – Alt. to Councilmember Myrtle Cole
 - Councilmember Scott Sherman – Second Rep.
 - Councilmember Lorie Zapf – Alt. Councilmember Scott Sherman
 19. San Diego Metropolitan Transit System
 - Councilmember Todd Gloria-- Rep., Executive Committee
 - Councilmember Myrtle Cole – Rep., Alt., Executive Committee
 - Councilmember Lorie Zapf – Rep., Taxi Cab Committee
 - Councilmember David Alvarez-- Rep.
 - Councilmember Chris Cate – Alt.

- 20. San Diego River Conservancy
 - Councilmember Scott Sherman – Rep.

- 21. San Dieguito River Valley Regional Open Space JPA
 - Council President Sherri Lightner – Rep.
 - Councilmember Mark Kersey – Rep.

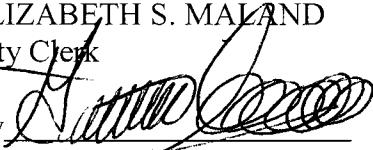
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Jennifer L. Berry
 Deputy City Attorney

JLB:sc
 12/11/2015
 Or.Dept: Mayor and Council President
 Doc.No.: 1185203

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 14 2015.

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved: 12/29/15
 (date)


 KEVIN L. FAULCONER, Mayor

Vetoed: _____
 (date)

 KEVIN L. FAULCONER, Mayor

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 JAN 04 2016

(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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