

7/20/16

(R-2016-751)

RESOLUTION NUMBER R- 310629

DATE OF FINAL PASSAGE AUG 04 2016

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING APPOINTMENTS  
TO THE INDEPENDENT RATES OVERSIGHT  
COMMITTEE

WHEREAS, the Independent Rates Oversight Committee (IROC) is established in San Diego Municipal Code (Municipal Code) sections 26.2001 to 26.2003 to advise the Mayor and City Council on policy issues relating to the oversight of the City of San Diego’s public utilities department operations; and

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

WHEREAS, the Municipal Code provides that the members shall serve staggered four-year terms, each member shall serve until a successor is duly appointed and confirmed, and all terms must expire on May 1; and

WHEREAS, the IROC shall include at least one member from each of the following four ratepayer classes: single-family residential, multifamily residential, commercial and industrial, and temporary irrigation and construction; and

WHEREAS, a majority of the members shall possess expertise in one or more of the following areas: accounting, auditing, engineering, biology or environmental science, finance or municipal finance, law, and construction management; and

WHEREAS, the Municipal Code provides that a majority of IROC members shall be residents of the City of San Diego, and thus the IROC may include members who live outside of the City, and this requirement will be met by the appointments in this resolution; NOW, THEREFORE,

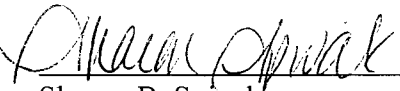
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the Independent Rates Oversight Committee, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Frederick Kosmo (Point Loma, District 2) (Filling the vacant seat previously held by Noam Glick, who resigned)	Law Professional Representative	May 1, 2019
David Akin (Bay Ho, District 2) (Filling the seat previously held by Irene Stallard-Rodriguez, who is termed out)	Single-Family Residential Ratepayer Representative	May 1, 2019
Luis Osuna (Golden Hill, District 3) (Filling the vacant seat previously held by Donald Billings, who resigned)	General Representative	May 1, 2019
Linh Quach (Bonita) (Filling the seat previously held by Gail Welch, who is termed out)	Commercial and Industrial Ratepayer Representative	May 1, 2019

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Linh Quach 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 Committee, 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  
07/08/16  
Or.Dept: Mayor  
Doc. No.: 1320660

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 26 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 8/3/16  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 26 2016, 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 AUG 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.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary Hernandez*, Deputy

Office of the City Clerk, San Diego, California

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