

#518
11-15-16

(R-2017-245)

RESOLUTION NUMBER R- 310770

DATE OF FINAL PASSAGE DEC 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO REGARDING THE DISSOLUTION OF THE
BICYCLE ADVISORY COMMITTEE.

WHEREAS, in 2014, the City Council (Council) approved Resolution No. R-308794, establishing a Bicycle Advisory Committee (the BAC) pursuant to San Diego Charter section 43(b), to advise on the implementation of the 2014 Bicycle Master Plan; issues and policies related to bicycle safety and infrastructure; and encouraging the use of bicycle transportation for work commuting; and on how the City may improve coordination and communication between the community, other public agencies, and stakeholder groups on matters of bicycle policy; and

WHEREAS, citizens committees established pursuant to San Diego Charter section 43(b) are temporary in nature and dissolve upon the completion of the objectives for which they were created; and

WHEREAS, the Council now desires the formation of a Bicycle Advisory Board (BAB) pursuant to San Diego Charter section 43(a) to replace the BAC as a permanent advisory board to advise the City on policies related to the development and maintenance of the City's bicycle network, implementation of the Bicycle Master Plan, Vision Zero, and bicycle-related mode share goals of the Climate Action Plan; and

WHEREAS, at a meeting held on NOV 15 2016, 2016, the City Council of the City of San Diego passed Ordinance Number O- 20759, forming the Bicycle Advisory Board the pursuant to San Diego Charter section 43(a); NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the objectives of the Bicycle Advisory Committee will be considered completed on the effective date of a resolution confirming appointments to a Bicycle Advisory Board formed pursuant to San Diego Charter section 43(a), so that a majority of members have been appointed and can begin meeting.

BE IT FURTHER RESOLVED, that following the appointment of a majority of members to begin work as the Bicycle Advisory Board, the Bicycle Advisory Committee will dissolve pursuant to San Diego Charter section 43(b).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

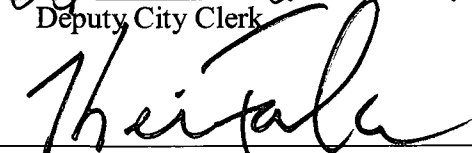
JLB:sc
11/02/16
Or.Dept: City Council
Companion to O-2017-74
Doc. No.: 1380569

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 15 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/28/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 15 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 01 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 Linda Brwin, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310770