

RESOLUTION NUMBER R- 310794

DATE OF FINAL PASSAGE DEC 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
PARKING ADVISORY BOARD

WHEREAS, the Parking Advisory Board (Board) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 18 to advise the Mayor and City Council on policy issues relating to parking; and

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

WHEREAS, the Municipal Code provides that the members shall serve staggered two-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of December 31; and

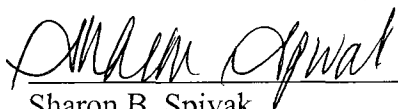
WHEREAS, the Municipal Code provides that of the seventeen members, the Mayor shall appoint: (1) eight members, one each from a list of two nominations submitted by each Councilmember; (2) one at-large member; (3) one member from each of the six Community Parking Districts; (4) one member from the Community Planning Committee; and (5) one member from the Business Improvement District Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Parking Advisory Board, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Ben Verdugo (Encinitas, District 2) (Filling the vacancy in the seat previously held by Stephanie Shook, who resigned)	Downtown Community Parking District Representative	December 31, 2016
Dan Holstein (Point Loma, District 2) (Filling the vacancy in the seat previously held by Sarah Mattinson)	District 2 Representative	December 31, 2016
Noli Zosa (Linda Vista, District 7) (Filling the seat previously held by Jeff Barfield)	Community Planning Committee Representative	December 31, 2017
Matt Strabone (North Park, District 3) (Filling the vacancy in the seat previously held by Elyse Lowe)	District 8 Representative	December 31, 2016
Roger Lewis (North Park, District 3) (Reappointment)	Mid-City Community Representative	December 31, 2017
Benjamin Nicholls (South Park, District 3) (Reappointment)	Business Improvement Representative	December 31, 2016
Elizabeth Hannon (North Park, District 3) (Reappointment)	Uptown Parking District Representative	December 31, 2017
Tom Brady (La Jolla, District 1) (Reappointment)	La Jolla Community Representative	December 31, 2017
Elvin Lai (La Jolla, District 1) (Reappointment)	Pacific Beach Community Parking District Representative	December 31, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Ben Verdugo 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
10/18/16
Or.Dept: Mayor
Doc. No.: 1369923

I hereby 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


KEVIN L. FAULCONER, Mayor

Approved: 11/28/16
(date)

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
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Irwin, Deputy

Office of the City Clerk, San Diego, California
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