

RESOLUTION NUMBER R- 310795

DATE OF FINAL PASSAGE DEC 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
LA JOLLA SHORES PLANNED DISTRICT ADVISORY
BOARD

WHEREAS, on May 30, 1974, the City Council adopted an ordinance, codified at San Diego Municipal Code section 1510.0105, creating the La Jolla Shores Planned District Advisory Board (the Board); and

WHEREAS, the seven-member Board reviews permit applications referred to it, including applications for Planned Development Permits for residential development within the La Jolla Shores Planned District; submits recommendations or comments in writing to the City Manager; reviews any required Environmental Impact Reports prepared in conjunction with an application within the La Jolla Shores Planned District; and makes recommendations to the Planning Commission of any changes to regulations; and

WHEREAS, the Municipal Code requires that Board members serve two-year terms and each member shall serve until a successor is duly appointed and qualified; and

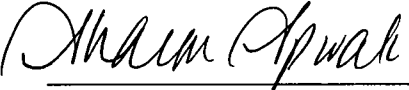
WHEREAS, the Municipal Code requires that five members of the seven-member board shall be resident property owners of the La Jolla Shores Planned District; the sixth member shall be a resident of the district but need not own property; and the seventh member shall own property in the district but need not be a resident; and

WHEREAS, the Municipal Code requires that Board members be appointed by the Mayor and confirmed by the City Council; 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 La Jolla Shores Planned District Advisory Board, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM EXPIRES</u>
Herbert Lazerow (La Jolla, District 1) (Filling the vacancy in the seat previously held by Paul Benton)	April 1, 2017
Andrea Moser (La Jolla, District 1) (Filling the vacancy in the seat previously held by Nathaniel Fisher)	April 1, 2017

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

Sharon B. Spivak
Deputy City Attorney

SBS:jdf
10/14/16
11/03/16 Cor. Copy
Or.Dept: Mayor
Doc. No.: 1370458

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 *Sindasruin*
Deputy City Clerk

Kevin L. Faulconer
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

Resolution Number R- 310795