

RESOLUTION NUMBER R- 310904

DATE OF FINAL PASSAGE JAN 05 2017

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 2017.

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 15, 2016, Mayor Kevin Faulconer and Council President Myrtle Cole 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 2017, and until a successor is duly appointed and confirmed, are hereby confirmed:

1. City-County Reinvestment Task Force
 - Councilmember Barbara Bry – Rep.
2. Civic San Diego Liaison
 - Councilmember Chris Ward – 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 Task Force
 - Councilmember Scott Sherman – Rep.
 - Councilmember Barbara Bry – Rep.
9. Otay Valley Regional Park Policy Committee
 - Councilmember David Alvarez – Rep.
10. SANDAG Board of Directors
 - Mayor Kevin Faulconer – Rep.
 - Councilmember Myrtle Cole – Rep.

- Councilmember Lorie Zapf-- First Alt. to Mayor Kevin Faulconer
- Councilmember Chris Cate-- Second Alt. to Mayor Kevin Faulconer
- Councilmember Barbara Bry-- First Alt. to Council President Myrtle Cole
- Councilmember Georgette Gomez – Second Alt. to Council President Myrtle Cole

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

- Council President Myrtle Cole – Rep.
- Councilmember Barbara Bry-- First Alt.
- Councilmember Lorie Zapf-- Second Alt.

14. SANDAG Public Safety Committee

- Councilmember Chris Ward – 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.
- Councilmember Barbara Bry-- Alt.

17. SANDAG Transportation Committee

- Councilmember Georgette Gomez – Rep.
- Councilmember Mark Kersey – First Alt.

18. San Diego Consortium Policy Board

- Councilmember Barbara Bry – First Rep. and Alt. Chair
- Councilmember Chris Ward – Alt. to Councilmember Barbara Bry
- Councilmember Scott Sherman – Second Rep.
- Councilmember Lorie Zapf – Alt. to Councilmember Scott Sherman

19. San Diego Metropolitan Transit System

- Council President Myrtle Cole – Rep., Executive Committee
- Councilmember Georgette Gomez – Rep., Alt., Executive Committee
- Councilmember Lorie Zapf – Rep., Taxi Cab Committee
- Councilmember David Alvarez– Rep.
- Councilmember Chris Cate – Alt.

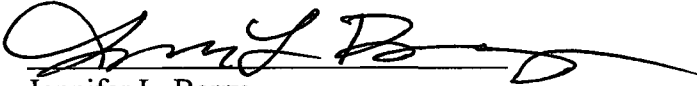
20. San Diego River Conservancy

- Mayor Kevin Faulconer – Rep.
- Councilmember Scott Sherman – Rep.

21. San Dieguito River Valley Regional Open Space JPA

- Councilmember Barbara Bry – Rep.
- Councilmember Mark Kersey – Rep.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
 Jennifer L. Berry
 Deputy City Attorney

JLB:sc
 12/16/2016
 12/19/2016 REV.
 Or.Dept: Mayor and Council President
 Doc.No.: 1409609

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 19 2016

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved: 1/4/17
 (date)


 KEVIN L. FAULCONER, Mayor

Vetoed: _____
 (date)

 KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 19 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 05 2017.

(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 *Hy Chady*, Deputy

Office of the City Clerk, San Diego, California

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