

RESOLUTION NUMBER R- 310905

DATE OF FINAL PASSAGE JAN 09 2017

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE
SAN DIEGO UNIFIED PORT DISTRICT BOARD OF
COMMISSIONERS

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, the Council Policy permits Councilmembers to recommend nominees for appointments to those boards and commissions for which the Council has the power of appointment; and

WHEREAS, the Council has the authority to appoint three residents of the City of San Diego to the San Diego Unified Port District Board of Commissioners (the Board) to represent the City on the Board; and

WHEREAS, commissioners serve four-year terms; and

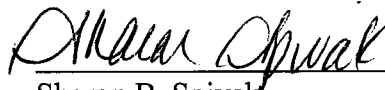
WHEREAS, there are two vacancies on the Board and the Council has been asked to recommend nominees to fill the positions; and

WHEREAS, Marshall Merrifield and Rafael Castellanos have been recommended by Councilmember Chris Ward for reappointment to their seats on the Board, and the potential reappointments were considered at the Council meeting of January 9, 2017; and

WHEREAS, the Council's appointments to the Board are not subject to mayoral veto;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Marshall Merrifield and Rafael Castellanos are hereby reappointed to the San Diego Unified Port District Board of Commissioners, to serve a four-year term that begins January 3, 2017 and ends January 2, 2021.

APPROVED: MARA W. ELLIOTT, City Attorney

By  _____
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
12/19/16
1/9/17 Rev.
Or.Dept: Council President
Doc.No.: 1409237_2

Passed by the Council of The City of San Diego on JAN 09 2017, 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 09 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.

(Seal)

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

By Sty Brady, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 310905