

#332
6/13

RESOLUTION NUMBER R- 311181

DATE OF FINAL PASSAGE JUN 13 2017

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT 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 is one vacancy on the Board after the resignation of Commissioner Bob Nelson, for a term that will expire on January 2, 2019, and the Council has been asked to recommend nominees from whom it will select one new Commissioner to fill the rest of the term; and

WHEREAS, the following nominees (in alphabetical order) have been recommended by Councilmembers for appointment:

- Paola Avila, nominated by Councilmember Lorie Zapf;
- Laurie Black, nominated by Councilmember David Alvarez and Councilmember Georgette Gomez;

- Mary Jo Lanzafame, nominated by Councilmember Scott Sherman;
- Gary Wong, nominated by Councilmember Chris Cate; and
- Michael Zucchet, nominated by Councilmember Chris Ward and Councilmember Barbara Bry; and

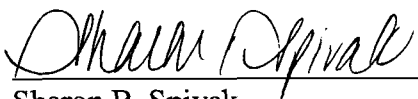
WHEREAS, the nominees were considered under the Council Policy 000-13 procedure by the Council at its meeting of June 13, 2017; and

WHEREAS, the Council's appointment to the Board is not subject to mayoral veto;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Michael Zucchet is hereby appointed to the San Diego Unified Port District Board of Commissioners, to fill the vacancy in the seat previously held by Commissioner Bob Nelson, and to serve the remainder of the four-year term that ends January 2, 2019.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
06/05/17
06/13/17 REV.
Or.Dept: Council President
Doc.No.: 1515240_2

Passed by the Council of The City of San Diego on JUN 13 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 JUN 13 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 Atty Brady, Deputy

Office of the City Clerk, San Diego, California
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