

RESOLUTION NUMBER R- 311228

DATE OF FINAL PASSAGE JUL 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT AND
REAPPOINTMENTS TO THE BOARD OF LIBRARY
COMMISSIONERS

WHEREAS, the Board of Library Commissioners (Board) is established in San Diego
Municipal Code section 26.0301 to provide the City's library system with the benefit of the
advice of interested citizens representative of the community; and

WHEREAS, the Board considers all policy matters relating to the development and
operation of the City's library system; and

WHEREAS, under the Mayor-Council form of governance, the Board shall be advisory
to the Mayor, and through the Mayor to the City Council, on all questions of library policy; and

WHEREAS, the Board consists of seven members who serve two-year terms and until
their successors are appointed and qualified; and

WHEREAS, the expiration date of all Board terms shall be March 1, and not more than
four terms shall expire in any year; and

WHEREAS, during March of each year, the Mayor may designate one member as chair;
however, in the absence of such designation, the Board shall, on or after April 15, select a chair
from among its members; NOW, THEREFORE,

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

<u>NAME</u>	<u>TERM ENDING</u>
Elizabeth Fitzsimons (Del Cerro, District 7) (Filling the seat previously held by Ileana Ovalle Engel)	March 1, 2018
Wendy Urushima-Conn (Scripps Ranch, District 5) (Reappointment)	March 1, 2019
Katherine Nakamura (Del Cerro, District 7) (Reappointment)	March 1, 2019
Ann Haddad (Point Loma, District 2) (Reappointment)	March 1, 2018

APPROVED: MARA W. ELLIOTT, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
06/20/17
Or.Dept: Mayor
Doc. No.: 1486601

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 11 2017

ELIZABETH S. MALAND
City Clerk

By Kevin L. Faulconer
Deputy City Clerk
Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 7/24/17
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 11 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUL 25 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 Sty Brady, Deputy

Office of the City Clerk, San Diego, California

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