

RESOLUTION NUMBER R- 311479

DATE OF FINAL PASSAGE DEC 20 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 2018.

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 12, 2017, 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 2018, 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. Local Agency Formation Commission
Councilmember Lorie Zapf – Rep.
Councilmember Chris Cate – Alt.
4. Los Peñasquitos Canyon Preserve
Councilmember Chris Cate – Rep.
Councilmember Mark Kersey – Rep.
5. Mission Trails Regional Task Force
Councilmember Scott Sherman – Rep.
Councilmember Barbara Bry – Rep.
6. Otay Valley Regional Park Policy Committee
Councilmember David Alvarez – Rep.
7. SANDAG Board of Directors
Mayor Kevin Faulconer – Rep.
Council President 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
8. SANDAG Bayshore Bikeway Working Group
Councilmember David Alvarez – Rep.

9. SANDAG Borders Committee
Councilmember David Alvarez – Rep.
Councilmember Mark Kersey – Alt.

10. SANDAG Executive Committee
Council President Myrtle Cole – Rep.
Councilmember Barbara Bry – First Alt.
Councilmember Lorie Zapf – Second Alt.

11. SANDAG Public Safety Committee
Councilmember Chris Ward – Rep.
Councilmember Lorie Zapf – Alt.

12. SANDAG Regional Planning Committee
Councilmember Lorie Zapf – Rep.
Councilmember Mark Kersey – Alt.

13. SANDAG Shoreline Preservation Working Group
Councilmember Lorie Zapf – Rep.
Councilmember Barbara Bry – Alt.

14. SANDAG Transportation Committee
Councilmember Georgette Gomez – Rep.
Councilmember Mark Kersey – First Alt.

15. 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

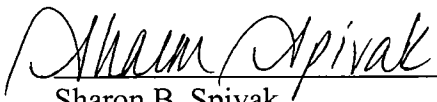
16. San Diego Metropolitan Transit System
Mayor Kevin Faulconer – Rep. on the Board
Council President Myrtle Cole – Rep. on the Board, and Executive Committee
Member
Councilmember Georgette Gomez – Rep. on the Board, and Alt. on the Executive
Committee
Councilmember David Alvarez – Rep. on the Board
Councilmember Lorie Zapf – Mayor’s Alt. on the Board, and Rep. on the Taxicab
Advisory Committee
Councilmember Chris Ward – Council President Cole’s Alt. on the Board
Councilmember Barbara Bry – Councilmember Gomez’s Alt. on the Board
Councilmember Chris Cate – Councilmember Alvarez’s Alt. on the Board

- 17. San Diego River Conservancy
Mayor Kevin Faulconer -- Rep.
Councilmember Scott Sherman – Rep.

- 18. San Dieguito River Valley Regional Open Space JPA
Councilmember Barbara Bry – Rep.
Councilmember Mark Kersey – Rep.

- 19. Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority
Councilmember David Alvarez
Councilmember Mark Kersey
Councilmember Chris Ward

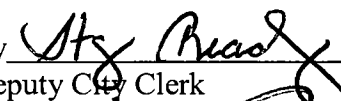
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney


SBS:jdf
12/7/17
12/12/17 Cor. Copy
Or.Dept: Mayor and Council President
Doc.No.: 1636623_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 13 2017

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/20/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 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 DEC 20 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 *Shy Beady*, Deputy

Office of the City Clerk, San Diego, California

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