

RESOLUTION NUMBER R- 311481

DATE OF FINAL PASSAGE DEC 13 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING APPOINTMENTS OF  
COUNCILMEMBERS TO STANDING COMMITTEES FOR  
CALENDAR YEAR 2018.

WHEREAS, Rule 6.1 of the Rules of Council, San Diego Municipal Code (Municipal Code) section 22.0101, provides for specific standing committees of the San Diego City Council (City Council); and

WHEREAS, Rule 6.2.1 provides that the Council President shall, no later than the second meeting of the Council in January of each year, nominate the committee chair, vice-chair, and committee members, subject to confirmation by a majority vote of the City Council; and

WHEREAS, Council President Myrtle Cole has submitted nominations for each committee chair, vice-chair, and all committee members for calendar year 2018; and

WHEREAS, the Council President's nominations for members of the Temporary Special Issues Committee called the Select Committee on Homelessness are authorized only through June 30, 2018, in compliance with the resolution that established the committee, and at which point the Council has the option to extend the committee through December 2018 and make further appointments; and

WHEREAS, under San Diego Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to Municipal Code section 22.0101, the following appointments by the Council President to serve as chairs,

vice-chairs, and committee members of the following standing Council committees, to serve for a term of one year and until a successor is duly appointed and confirmed, are hereby confirmed:

**Council President Myrtle Cole:**

Chair, Committee on Rules

**Councilmember Barbara Bry:**

Council President Pro Tem

Chair, Committee on Budget and Government Efficiency

Vice Chair, Committee on Public Safety and Livable Neighborhoods

Member, Committee on Rules

Member, Committee on Economic Development and Intergovernmental Relations

**Councilmember Lorie Zapf:**

Chair, Audit Committee

Member, Smart Growth and Land Use Committee

Member, Committee on Public Safety and Livable Neighborhoods

Member, Committee on Infrastructure

**Councilmember Chris Ward:**

Chair, Committee on Economic Development and Intergovernmental Relations

Vice Chair, Committee on Budget and Government Efficiency

Member, Committee on Infrastructure

Member, Committee on Rules

**Councilmember Mark Kersey:**

Chair, Committee on Infrastructure

Vice Chair, Committee on Rules

Vice Chair, Committee on Economic Development and Intergovernmental Relations

**Councilmember Chris Cate:**

Chair, Committee on Public Safety and Livable Neighborhoods

Member, Committee on the Environment

Member, Committee on Budget and Government Efficiency

Member, Committee on Rules

**Councilmember Scott Sherman:**

Vice Chair, Audit Committee

Vice Chair, Committee on the Environment

Member, Committee on Smart Growth and Land Use

**Councilmember David Alvarez:**

Chair, Committee on the Environment  
Vice Chair, Committee on Infrastructure  
Vice Chair, Committee on Smart Growth and Land Use  
Member, Committee on Economic Development and Intergovernmental Relations

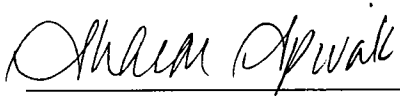
**Councilmember Georgette Gomez:**

Chair, Committee on Smart Growth and Land Use  
Member, Committee on Budget and Government Efficiency  
Member, Committee on the Environment  
Member, Committee on Public Safety and Livable Neighborhoods

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that pursuant to Municipal Code section 22.0101, the following appointments by the Council President to serve on the Temporary Special Issues Committee called the Select Committee on Homelessness, for a term ending June 30, 2018, are hereby confirmed:

Councilmember Chris Ward, Chair  
Councilmember Georgette Gomez, Vice Chair  
Councilmember Mark Kersey  
Councilmember Scott Sherman

APPROVED: MARA W. ELLIOTT, City Attorney

By   
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Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
12/8/17  
Or.Dept: Council President  
Doc. No.: 1636544

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input checked="" 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 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.

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

(Seal)

By *Hy Ready*, Deputy

Office of the City Clerk, San Diego, California

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