

#111 2/26/18

(R-2018-281)

RESOLUTION NUMBER R- 311561

DATE OF FINAL PASSAGE MAR 01 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS 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

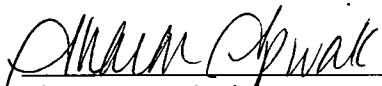
WHEREAS, the expiration date of all Board terms shall be March 1, and not more than
four terms shall expire in any year; and

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
appointments 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>
Ben Moraga (Black Mountain Ranch, District 5) (Filling the seat previously held by Abby Silverman Weiss, who is termed out)	March 1, 2020
Elizabeth Hansen (Scripps Ranch, District 5) (Filling the seat previously held by Alan Ziegaus, who is termed out)	March 1, 2020

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
01/30/18
Or.Dept: Mayor
Doc. No.: 1662843

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 26 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/11/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 26 2018, 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 MAR 01 2018

(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.

By , Deputy



Office of the City Clerk, San Diego, California
311561
Resolution Number R-_____