

RESOLUTION NUMBER R- 311566

DATE OF FINAL PASSAGE MAR 01 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT TO THE
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

WHEREAS, California Public Utilities Code section 170010(a)(1) provides that the Mayor of the City of San Diego shall appoint three City residents to the board of directors (Board) of the San Diego County Regional Airport Authority (Authority), including two who shall be subject to confirmation by a majority vote of the City Council, and at least one who is an elected official of the City of San Diego; and

WHEREAS, California Public Utilities Code section 170011(a) provides that the term of office for a member of the Board is three years or until his or her successor qualifies and takes office, whichever date occurs last; and

WHEREAS, California Public Utilities Code section 170011(a) also provides that members of the Board take office at noon on the first Monday in February following their appointment; and

WHEREAS, the Mayor has appointed a citizen member, with a term that will end January 31, 2020, and seeks the Council's confirmation of the appointment; and

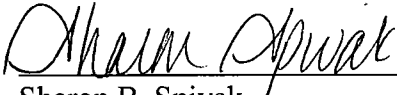
WHEREAS, the limits on the maximum length of service for board members set forth in Council Policy 000-13 apply to boards established under City Charter sections 41 and 43, and not to the Board of the Authority, which is established under and governed by state law, which does not state a term limit for service on the Board; and

WHEREAS, California Public Utilities Code sections 170010(a)(1) and 170010(d) require the Council's confirmation of the Mayor's appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, pursuant to California Public Utilities Code sections 170010(a)(1) and 170011(a), that the following appointment by the Mayor of the City of San Diego, to serve as a citizen member of the San Diego County Regional Airport Authority, for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Johanna Schiavoni (North Park, District 3) (Filling the vacancy in the seat previously held by Robert Gleason)	January 31, 2020

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney


SBS:jdf
02/02/18
Or.Dept:Mayor
Doc. No.: 1680275

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: 3/1/18
(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

(Seal)

Office of the City Clerk, San Diego, California

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