331 /3 4/24/18 (R-2018-467)

RESOLUTION NUMBER R- 311716

DATE OF FINAL PASSAGE APR 24 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING COUNCILMEMBER APPOINTMENTS AND REAPPOINTMENTS TO THE SELECT COUNCIL COMMITTEE ON HOMELESSNESS.

WHEREAS, temporary Rule 6.11.3 of the Rules of the Council in the San Diego
Municipal Code, approved by the Council of the City of San Diego (Council), established a
temporary Special Issues Council Committee named the Select Council Committee on
Homelessness (Committee); and

WHEREAS, temporary Rule 6.11.3 authorized the Committee to meet for a one-year period from June 2017 through June 2018, with the option to extend the Committee for an additional six months from July 2018 through December 2018, contingent upon Council approval; and

WHEREAS, temporary Rule 6.11.3 provides that the Council President shall 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 those who are to serve on the Select Council Committee on Homelessness for the period from July 1, 2018 through December 31, 2018; and

WHEREAS, under 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 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 temporary Rule 6.11.3 of the Rules of the Council in the San Diego Municipal Code, the following reappointments and appointments by the Council President, to serve as Chair, Vice Chair, and committee members of the temporary Special Issues Council Committee named the Select Council Committee on Homelessness, to serve for the period of July 1, 2018 through December 31, 2018 are hereby confirmed:

- Councilmember Chris Ward (Chair),
- Councilmember Georgette Gomez (Vice Chair),
- Councilmember Mark Kersey, and
- Councilmember Scott Sherman.

APPROVED: MARA W. ELLIOTT, City Attorney

Bv

Jennifer L. Berry

Deputy City Attorney

JLB:jdf 04/03/18

Or.Dept:Council President

Doc. No.: 1720622

| Passed by the Council of The City of San Diego on | | APR 24 2018 | | , by the following vote: | |
|---|---------------------|---|-------------------|------------------------------------|--|
| Councilmembers | Yeas | Nays | Not Present | Recused | |
| Barbara Bry | Z | | | | |
| Lorie Zapf | \square | | | | |
| Chris Ward | | | | | |
| Myrtle Cole | | | | | |
| Mark Kersey | Ź | | | | |
| Chris Cate | ' D ' | | | | |
| Scott Sherman | .6 | \mathbf{Z}' | | | |
| David Alvarez | Z | | | | |
| Georgette Gomez | | | | | |
| approved resolution was return | ed to the Office of | the City Cle | | ALII CONIED | |
| AUTHENTICATED BY: | | Mayor of The City of San Diego, California. | | | |
| | | ELIZABETH S. MALAND | | | |
| (Seal) | | | Clerk of The City | of San Diego, California. , Deputy | |

Office of the City Clerk, San Diego, California

311716

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