RESOLUTION NUMBER R- 311994

DATE OF FINAL PASSAGE OCT 1 0 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:

NAME	TERM ENDING
Linda Sotelo (South Park, District 3) (Filling the seat previously held by Sara White)	March 1, 2019
Marshall Anderson (Pacific Beach, District 2) (Filling the seat previously held by Ann Haddad)	March 1, 2020

APPROVED: MARA W. ELLIOTT, City Attorney

By Jennifer L. Berry Deputy City Attorney	
JLB:js	
September 17, 2018 Or.Dept:Mayor	
Doc. No.: 1837811	
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I certify that the foregoing Resolution was meeting of OCT 0 9 2018	passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By Linda Irvin Deputy City City
Approved: 10/18	Killell
(date)	KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor
(auto)	122 . 11 . 21 11102001 . 21 . 21 . 31 . 31

assed by the Council of T	ed by the Council of The City of San Diego on		0 9 2018	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	$\checkmark$	П			
Lorie Zapf		П			
Chris Ward	Z		П		
Myrtle Cole	$\overline{\mathbb{Z}}$	П			
Mark Kersey	Ź	П			
Chris Cate	Z				
Scott Sherman	 Ø				
David Alvarez					
Georgette Gomez	Ø				
Data of final nassage	OCT 1 0 2018				
Date of final passage		<b>.</b> •	•	•	
AUTHENTICATED BY:			ELIZABETH	San Diego, California.  IS. MALAND	
(Seal)			Clerk of The City	of San Diego, California.	
		Office of the City Clerk, San Diego, California			
	Res	olution Numb	per R <b>311</b>	994	