

RESOLUTION NUMBER R- 312155

DATE OF FINAL PASSAGE DEC 21 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING THE APPOINTMENTS OF
MAYOR KEVIN FAULCONER AND COUNCILMEMBERS TO
SERVE ON OUTSIDE BOARDS, COMMISSIONS,
COMMITTEES, AND GOVERNMENTAL AGENCIES FOR
CALENDAR YEAR 2019

WHEREAS, each year the City appoints elected officials to serve as representatives, alternates and liaisons to various outside boards, commissions, committees, and governmental agencies; and

WHEREAS, section 265(b)(12) of the City Charter provides that the Mayor has the sole authority to appoint City representatives to boards, commissions, committees and governmental agencies, unless controlling law vests the power of appointment with the City Council or a City official other than the Mayor; and

WHEREAS, a review of various boards, commissions, committees and governmental agencies to which the City appoints representatives confirms that some appointments of City representatives (members of the City Council or the Mayor) may be accomplished by the Mayor, or by the Mayor and City Council acting jointly; and

WHEREAS, the Council President and the Mayor have agreed to jointly appoint the elected officials to serve as the City's representatives to these boards, commissions, committees and governmental agencies; and

WHEREAS, in a memorandum dated December 14, 2018, Mayor Kevin Faulconer and Council President Georgette Gomez have recommended appointments of the elected officials to serve as the City's representatives, alternates, and liaisons to various boards, commissions, committees and governmental agencies, subject to Council confirmation; and

WHEREAS, the City has adopted and posted on its website the Fair Political Practices Commission Form 806 listing the proposed public official appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments of elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2019, and until a successor is duly appointed and confirmed, are hereby confirmed:

1. City-County Reinvestment Task Force
 - Councilmember Monica Montgomery – Rep.
2. Civic San Diego Liaison
 - Councilmember Chris Ward – Rep.
3. League of Cities, Board of Directors
 - Mayor Kevin Faulconer
4. League of Cities, San Diego County Division Executive Committee
 - Mayor Kevin Faulconer
5. League of Cities Voting Delegate
 - Mayor Kevin Faulconer
6. Local Agency Formation Commission
 - Councilmember Mark Kersey– Rep.
 - Councilmember Chris Cate – Alt.
7. Los Peñasquitos Canyon Preserve
 - Councilmember Chris Cate – Rep.
 - Councilmember Mark Kersey – Rep.
8. Mission Trails Regional Task Force
 - Councilmember Scott Sherman – Rep.
 - Councilmember Jennifer Campbell – Rep.
9. Otay Valley Regional Park Policy Committee
 - Councilmember Vivian Moreno – Rep.

10. SANDAG Board of Directors

- Mayor Kevin Faulconer – Rep.
- Council President Georgette Gomez – Rep.
- Councilmember Mark Kersey – First Alt. to Mayor Kevin Faulconer
- Councilmember Chris Cate – Second Alt. to Mayor Kevin Faulconer
- Councilmember Barbara Bry – First Alt. to Council President Georgette Gomez
- Councilmember Monica Montgomery – Second Alt. to Council President Georgette Gomez

11. SANDAG Bayshore Bikeway Working Group

- Councilmember Vivian Moreno – Rep.

12. SANDAG Borders Committee

- Councilmember Vivian Moreno – Rep.
- Councilmember Mark Kersey – Alt.

13. SANDAG Executive Committee

- Council President Georgette Gomez – Rep.
- Councilmember Barbara Bry – First Alt.
- Councilmember Monica Montgomery – Second Alt.

14. SANDAG Public Safety Committee

- Councilmember Vivian Moreno – Rep.
- Councilmember Chris Ward – Alt.

15. SANDAG Regional Planning Committee

- Councilmember Chris Ward – Rep.
- Councilmember Chris Cate – Alt.

16. SANDAG Shoreline Preservation Working Group

- Councilmember Jennifer Campbell – Rep.
- Councilmember Barbara Bry – Alt.

17. SANDAG Transportation Committee

- Councilmember Monica Montgomery – Rep.
- Councilmember Chris Ward – First Alt.

18. San Diego Consortium Policy Board

- Councilmember Barbara Bry – First Rep. and Alt. Chair
- Councilmember Vivian Moreno – Alt. to Councilmember Barbara Bry
- Councilmember Monica Montgomery – Second Rep.
- Councilmember Chris Ward – Alt. to Councilmember Montgomery

19. San Diego Metropolitan Transit System

- Mayor Kevin Faulconer – Board Rep.
- Council President Georgette Gomez – Board Rep.
- Councilmember Chris Ward – Board Rep.; Alt. on the Executive Committee; and Rep. on the Taxicab Committee
- Councilmember Monica Montgomery – Board Rep.; Executive Committee Member
- Councilmember Vivian Moreno– Alt. to Mayor Faulconer on Board
- Councilmember Jennifer Campbell – Alt. to Council President Gomez on Board
- Councilmember Mark Kersey – Alt. to Councilmember Ward on Board
- Councilmember Barbara Bry – Alt. to Councilmember Montgomery on Board

20. San Diego River Conservancy

- Mayor Kevin Faulconer – Rep.
- Councilmember Scott Sherman – Rep.


21. San Dieguito River Valley Regional Open Space JPA

- Councilmember Barbara Bry – Rep.
- Councilmember Mark Kersey – Rep.

22. Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority

- Councilmember Vivian Moreno
- Councilmember Chris Ward
- Councilmember Mark Kersey

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Senior Deputy City Attorney

SBS:jdf:ccm

12/14/18

12/17/18 Rev.

Or.Dept: Mayor and Council President

Doc.No.: 1892291

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 17 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12/21/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on DEC 17 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 21 2018.

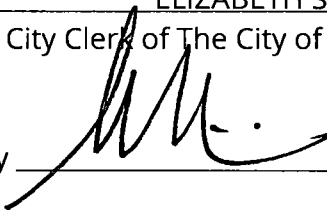
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

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