item #145 (R-2019-386) 4/9/19 COR. COPY

RESOLUTION NUMBER R- 312345

DATE OF FINAL PASSAGE APR 1 5 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE PLANNING COMMISSION.

WHEREAS, the Planning Commission (Commission) is established in San Diego Charter section 41(c); and

WHEREAS, the Commission conducts hearings on all special use permits, all re-zonings, all community plans and the General Plan, and considers land use ordinances and such other improvements as the Council may, by ordinance, determine; and

WHEREAS, the Commission consists of seven members appointed by the Mayor, subject to Council confirmation; and

WHEREAS, members of this Commission serve for four-year terms and until their successors are elected, appointed, and qualified; and

WHEREAS, appointments to the Commission are to be made so that not more than three members are appointed in any one year; 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 Planning Commission, for terms ending as indicated, are made and hereby confirmed:

NAME	TERM ENDING
Matthew Boomhower	
(Normal Heights, District 3)	1/28/23
(Filling the seat previously held by Stephen Haase)	,

APPROVED: MARA W. ELLIOTT, City Attorney

Jennifer L. Berry

Deputy City Attorney

JLB:jvg 02/20/19 05/09/19 COR. COPY Or.Dept: Mayor Doc. No.:1935213_2

(NOTE: See attached memo and signature page.)

Office of The City Attorney City of San Diego

MEMORANDUM

DATE:

May 9, 2019

TO:

Liz Maland, City Clerk

FROM:

Judi Verni-Garcia

SUBJECT:

Item 145, April 9, 2019

The following was amended to resolution R-2019-386, Item 145, for April 9, 2019 Council meeting.

Matthew Boomhower Term Ending was amended from 1/28/21 to 1/28/23.

JVG

Enclosure

cc: Matthew Hilario, Legislative Recorder

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______ APR 0 9 2019 _____.

ELIZABETH S. MALAND City Clerk

By ______ Deputy City Clerk

Approved: 11519

JLB:jvg 02/20/19

Or.Dept: Mayor

KEVIN L. FAULCONER, Mayor

Vetoed: (date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City	of San Die	go onAPR	0 9 2019	_, by the following vote:	
Councilmembers Barbara Bry Jennifer Campbell Chris Ward Monica Montgomery Mark Kersey Chris Cate Scott Sherman Vivian Moreno Georgette Gómez	Yeas	Nays	Not Present	Recused	
APR 1 5 2019 (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:		Mayor	KEVIN L. FAL	JLCONER an Diego, California.	
(Seal)		City Cle	ELIZABETH S.	. MALAND San Diego, California. , Deputy	
	Res	Office of the		iego, California	