TTEM #141 TUESDAY, APRIL 23, 2019 (R-2019-448 REV.)

RESOLUTION NUMBER R- 312431

DATE OF FINAL PASSAGE APR 2 5 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE MOBILITY BOARD COMMITTEE.

WHEREAS, modes of transportation in the City of San Diego (City) have evolved dramatically in the past decade, with critical issues emerging within the City's transportation network and a need to better coordinate different transportation decisions; and

WHEREAS, the City recently created a new Charter section 43(a) citizens' advisory board known as the Mobility Board to advise the Mayor and Council on the City's transportation network; and

WHEREAS, the Mobility Board will analyze transportation decision-making in a holistic way to help the City ensure that people driving, walking, bicycling, taking transit, parking, or using other transportation modes will have safe, easy-to-use choices to move around the City; and

WHEREAS, the Mobility Board will help ensure the development of the City's transportation network meets the City's Climate Action Plan goals; and

WHEREAS, the Mobility Board is composed of 13 appointed volunteer members serving two-year staggered terms; and

WHEREAS, the terms of no more than seven members shall expire in the same year, and members will serve until a new member is duly appointed and confirmed; and

WHEREAS, members of the Mobility Board shall possess expertise in one or more of the following areas: transportation and transit planning, bicycle and pedestrian safety, city planning,

the Americans with Disabilities Act (ADA), construction management, environmental sustainability, and public health; and

WHEREAS, one of the 13 members must have expertise in or demonstrated knowledge of the ADA and accommodation issues; and

WHEREAS, the Mayor now seeks to appoint 11 of the 13 members of the board, subject to Council confirmation; and

WHEREAS, the terms presented are staggered, as these are the initial appointments to the board; 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 Mobility Board Committee, for the terms ending as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Alexander Bakst (Downtown, District 3) (Initial Appointment)	District 6 Representative	February 1, 2020	
Rosa Olascoaga Vidal (Paradise Hills, District 4) (Initial Appointment)	District 4 Representative	February 1, 2020	
Gary Smith (Downtown, District 3) (Initial Appointment)	At Large	February 1, 2020	
Sophie Wolfram (North Park, District 3) (Initial Appointment)	At Large	February 1, 2020	

NAME	CATEGORY	TERM ENDING	
Noli Zosa (Linda Vista, District 7) (Initial Appointment)	District 7 Representative	February 1, 2020	
Humberto Gurmilan (San Ysidro, District 8) (Initial Appointment)	District 8 /ADA Expert	February 1, 2021	
Andy Hanshaw (Point Loma, District 2) (Initial Appointment)	District 3 Representative	February 1, 2021	
Daniel Reeves (South Park, District 3) (Initial Appointment)	At Large	February 1, 2021	
Maya Rosas (Downtown, District 3) (Initial Appointment)	At Large	February 1, 2021	
Stephan Vance (Ocean Beach, District 2) (Initial Appointment)	District 2 Representative	February 1, 2021	

APPROVED: MARA W. ELLIOTT, City Attorney

Jennifer L. Berry

Deputy City Attorney

JLB:jvg 04/10/19

04/22/19 REV. Or.Dept: Mayor

Doc. No.: 1954515_4

I certify that th meeting of	ne foregoing Resolution was p APR 2 3 2019	passed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk
Approved:	4/25/19 (date)	Deputy City Clerk KEVIN L. FAULGONER, Mayor
Vetoed:	(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City	of San Die	go onAP	R 2 3 2019	_, by the following vote:
X.				
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	Z,			
Jennifer Campbell	\mathbf{Z}			
Chris Ward	Z			
Monica Montgomery				
Mark Kersey	Z			
Chris Cate				
Scott Sherman	Z			
Vivian Moreno				
Georgette Gómez	Z			
APR 2 Date of final passage (Please note: When a resolution when the approved resolution when the approximation approximation when the approximation approximat		-		
			KEVIN L. FAL	JLCONER
AUTHENTICATED BY:		Mayo	or of The City of S	an Diego, California.
			ELIZABETH S	
(Seal)		City Cle	er of The City of	San Diego, California.
		Ву	<u></u>	, Deputy
		Office of the	e City Clerk, San D	riego, California
	Res	olution Numbe		12431