

RESOLUTION NUMBER R- 312480

DATE OF FINAL PASSAGE MAY 22 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING REAPPOINTMENTS 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

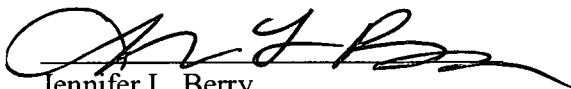
WHEREAS, the expiration date of all Board terms shall be March 1, and not more than four terms shall expire in any year; and

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:

<u>NAME</u>	<u>TERM ENDING</u>
Elizabeth Fitzsimons (Del Cerro, District 7) (Reappointment)	March 1, 2020
Linda Caballero Sotelo (South Park, District 3) (Reappointment)	March 1, 2021
Wendy Urushima- Conn (Scripps Ranch, District 5) (Reappointment)	March 1, 2021

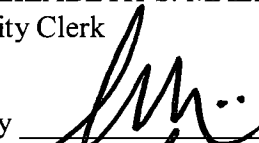
APPROVED: MARA W. ELLIOTT, City Attorney

By 
 Jennifer L. Berry
 Deputy City Attorney

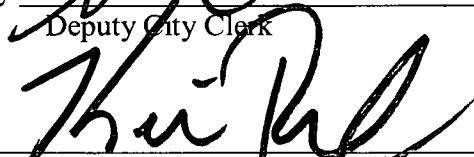
JLB:jvg
 03/25/19
 Or.Dept: Mayor
 Doc. No.: 1965212

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 21 2019.

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved: 5/22/19
 (date)


 KEVIN L. FAULCONER, Mayor

Vetoed: _____
 (date)

 KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 21 2019, 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 MAY 22 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:

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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