

RESOLUTION NUMBER R- 313410

DATE OF FINAL PASSAGE JAN 15 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING AN APPOINTMENT TO THE  
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY.

WHEREAS, California Public Utilities Code section 170010(a)(1)(A) provides that the Mayor of the City of San Diego shall appoint three City residents to the board of directors (Board) of the San Diego County Regional Airport Authority (Authority), including two who shall be subject to confirmation by a majority vote of the City Council, and at least one who is an elected official of the City of San Diego; and

WHEREAS, California Public Utilities Code section 170011(a) provides that the term of office for a member of the Board is three years or until his or her successor qualifies and takes office, whichever date occurs last; and

WHEREAS, California Public Utilities Code section 170011(a) also provides that members of the Board take office at noon on the first Monday in February following their appointment; and

WHEREAS, the Mayor has appointed Councilmember Marni von Wilpert to fill the elected official position on the Board now held by Councilmember Mark Kersey, as authorized by California Public Utilities Code sections 170010(a)(1)(A) and 170011(a), and the term is scheduled to end January 31, 2022; and

WHEREAS, California Public Utilities Code section 170010(a)(1) requires Council confirmation of this appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, pursuant to California Public Utilities Code sections 170010(a)(1)(A) and 170011(a), that the following appointment by

the Mayor of the City of San Diego, to serve as a Board member of the San Diego County Regional Airport Authority, filling the elected official position on the Board, and for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Councilmember Marni von Wilpert (District 5) (Filling the seat previously held by former Councilmember Mark Kersey)	January 31, 2022

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Jennifer L. Berry  
Jennifer L. Berry  
Deputy City Attorney

JLB:jvg  
1/5/21  
Or.Dept:Mayor  
CC No. N/A  
Doc. No.: 2556611

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 1/12/2021.

ELIZABETH S. MALAND  
City Clerk

By /s/ Matthew R. Hilario  
Deputy City Clerk

Approved: 1/15/2021  
(date)

  
TODD GLORIA Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 12 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 15 2021.


**(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:

TODD GLORIA  
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

313410

Resolution Number R-\_\_\_\_\_