Item \$503 1/12/2021
(R-2021-300 REV.)
COR. COPY

RESOLUTION NUMBER R- 313411

DATE OF FINAL PASSAGE JAN 1 2 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE SAN DIEGO UNIFIED PORT DISTRICT BOARD OF COMMISSIONERS.

WHEREAS, the Council of the City of San Diego has the power to appoint commissioners to the San Diego Unified Port District Board of Commissioners under the San Diego Port Act; and

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointments to those boards and commissions which the Council has the power of appointment; and

WHEREAS, the following nominations have been made:

- (1) Commissioner Rafael Castellanos has been nominated for reappointment by Councilmember Joe LaCava, Councilmember Raul A. Campillo, Councilmember Vivian Moreno, and Councilmember Sean Elo-Rivera;
- (2) Commissioner Nominee Lisa Harris has been nominated for appointment by Council President Pro Tem Stephen Whitburn and Councilmember Monica Montgomery Steppe;
- (3) Commissioner Nominee Jennifer LeSar has been nominated for appointment by Council President Pro Tem Stephen Whitburn and Councilmember Joe LaCava; and

WHEREAS, the nominees were considered under the Council Policy 000-13 procedure by the Council at its meeting of January 12, 2021; and

(R-2021-300 REV.) COR. COPY

WHEREAS, the appointment of Port Commissioners is in the sole discretion of the Council under the Port Act and is therefore not subject to veto; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Rafael Castellanos and Jennifer LeSar are appointed to the San Diego Unified Port District Board of Commissioners for a term ending January 2, 2025.

APPROVED: MARA W. ELLIOTT, City Attorney

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

JLB:jvg 1/7/21 1/12/21 COR. COPY 1/12/21 REV. Or.Dept: Council President CC No. N/A

Doc. No.: 2562488 2

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

ELIZABETH, S. MALAND

City Clerk

Deputy City Clerk

Passed by the Council of The City	of San D	iego on <u>JA</u> 1	1 2 2021	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	7	П		
Jennifer Campbell	7	П	П	П
Stephen Whitburn	7	П	П	П
Monica Montgomery Step	ре 💆	П	ñ	П
Marni von Wilpert	. 7 1	П	П	П
Chris Cate	7	П	П	П
Raul A. Campillo	7	П	П	
Vivian Moreno	$\overline{\mathbf{Z}}$			
Sean Elo-Rivera	\overline{Z}			
(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.) TODD GLORIA				
AUTHENTICATED BY:		Мау	or of The City of S	San Diego, California.
(C - a))		- City C	ELIZABETH S	
(Seal)		City C	erk of The City of	San Diego, California.
<i>.</i>		By	Mm:	, Deputy
		Office of the City Clerk, San Diego, California		
	R	esolution Numb	er R31	3411