||||| **2022** #8500 (R-2022-229)

RESOLUTION NUMBER R- 313858

DATE OF FINAL PASSAGE JAN 27 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO RECONFIRMING APPOINTMENTS TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS BOARD OF DIRECTORS AND CONFIRMING AN APPOINTMENT TO THE NORTH COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS FOR CALENDAR YEAR 2022.

WHEREAS, each year the City appoints elected officials to serve as representatives, alternates, and liaisons to various outside boards, commissions, committees, and governmental agencies; and

WHEREAS, on December 10, 2021, by memorandum, Mayor Todd Gloria and Council President Sean Elo-Rivera recommended appointments of elected officials to serve as the City's representatives, alternates, and liaisons to various boards, commissions, committees, and governmental agencies, subject to Council confirmation; and

WHEREAS, the Council of the City of San Diego confirmed the appointments on December 14, 2021; and

WHEREAS, due to an error in the Form 806 posted in compliance with Fair Political Practice Commission Regulation section 18702.5, Council is now asked to reconfirm the appointments of the alternates to the Board of Directors of the San Diego Association of Governments (SANDAG) and the alternate to the SANDAG Transportation Committee; and

WHEREAS, due to scheduling considerations, the appointed representative to the Board of Directors of the North County Transit District is unable to serve and Council is asked to confirm a new representative for the 2022 calendar year; and

WHEREAS, the City has adopted and posted on its website the Fair Political Practices

Commission Form 806 listing the proposed public official appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments of elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2022, and until a successor is duly appointed and confirmed, are hereby confirmed:

- 1. SANDAG Board of Directors Alternates
  - Councilmember Raul Campillo, First Alt. to Mayor Todd Gloria
  - Councilmember Marni von Wilpert, Second Alt. to Mayor Todd Gloria
  - Councilmember Vivian Moreno, First Alt. to Council President Elo-Rivera
  - Councilmember Joe LaCava, Second Alt. to Council President Elo-Rivera
- 2. SANDAG Transportation Committee
  - Councilmember Marni von Wilpert, Alt.
- 3. North County Transit District Board of Directors
  - Councilmember Jennifer Campbell, Rep.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Heather M. Ferbert

Heather M. Ferbert Chief Deputy City Attorney

HMF:sc 01/06/2022

Or.Dept: Council Doc. No.: 2851877

I certify that th meeting of	e foregoing Resolution was p	assed by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk  By
Approved:	(/27(22 (date)	TODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

Passed by the Council of The C	City of San Dieg	o on	AN 11 2022	_, by the following	vote	
Councilmembers	Yeas	Nays	Not Present	Recused		
Joe LaCava	Ø					
Jennifer Campbell						
Stephen Whitburn						
Monica Montgomery St	teppe 🛮					
Marni von Wilpert						
Chris Cate						
Raul A. Campillo	$\mathbb{Z}$					
Vivian Moreno	Z					
Sean Elo-Rivera	Z					
Date of final passage					he	
			TOD	D GLORIA		
AUTHENTICATED BY:		Mayor of The City of San Diego, California.				
			ELIZABETH S	. MALAND		
(Seal)		City Cle	erk of The City of	San Diego, Californ	iia.	
		Ву	lm:	, Dep	outy	
		Office of the City Clerk, San Diego, California				
	Reso	lution Numbe	er R3	13858		