

RESOLUTION NUMBER R- **313877**

DATE OF FINAL PASSAGE **FEB 03 2022**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING REAPPOINTMENT 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 Council of the City of San Diego (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 a 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 12:01 a.m. on the first Monday in February following their reappointment, or if the appointment is made after February 1 of the year in which the member's term is scheduled to commence, the member shall take office immediately upon appointment, and if applicable, after receiving confirmation; and

WHEREAS, California Public Utilities Code section 170010(a)(1)(A) requires Council confirmation of this reappointment; 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 reappointment 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) (Reappointment)	January 31, 2025

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

KJS:jvg
1/21/22
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2844271

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this
meeting of FEB 01 2022

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 2/3/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 01 2022, 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 FEB 03 2022.

(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

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