#5400 09/12/2022 (R-2023-119)

RESOLUTION NUMBER R- 314310

DATE OF FINAL PASSAGE SEP 1 2 2022

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

WHEREAS, the Council of the City of San Diego (Council) has the power to appoint commissioners to the San Diego Unified Port District Board of Commissioners (Port Commission) under the San Diego Unified Port District Act (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 for which the Council has the power of appointment; and

WHEREAS, the term of current Port Commissioner Michael Zucchet ends on January 2, 2023; and

WHEREAS, Council President Sean Elo-Rivera requested nominations fill the next term for this seat on the Port Commission, which would begin on January 3, 2023 and expire on January 2, 2027; and

WHEREAS, the following nominations have been made:

Councilmember Joe LaCava, Councilmember Jennifer Campbell, Councilmember Marni von Wilpert, Councilmember Raul A. Campillo, and Councilmember Vivian Moreno nominated Michael Zucchet; and

WHEREAS, the Council considered the nominees under the Council Policy 000-13 procedure at its meeting of September 12, 2022; and

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WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; and

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 Michael Zucchet is appointed to the San Diego Unified Port District Board of Commissioners for a term beginning January 3, 2023, and ending January 2, 2027.

APPROVED: MARA W. ELLIOTT, City Attorney

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

KJS:jvg September 7, 2022 Or.Dept: Council President CC No. N/A

Doc. No.: 3077197

Passed by the Council of The City	v of San Dieยู	go onSE	EP 1 2 2022	_, by the following vote:
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Monica Montgomery Step Marni von Wilpert Chris Cate Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas	Nays	Not Present	Recused
Date of final passageSEP 1 2 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.)  TODD GLORIA				
AUTHENTICATED BY: (Seal)			r of The City of So ELIZABETH S.	an Diego, California.
				Jogo California
	Office of the City Clerk, San Diego, California  Resolution Number R- 314310			