#55 1|25|23 (0-2023-139)

ORDINANCE NUMBER O- 21702 (NEW SERIES)

DATE OF FINAL PASSAGE AUG 04 2023

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, DIVISION 3 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTION 26.0301, RELATING TO THE BOARD OF LIBRARY COMMISSIONERS.

WHEREAS, the Board of Library Commissioners (Board) was established in San Diego Municipal Code section 26.0301 to provide the City of San Diego's (City) "library system with the benefit of the advice of interested citizens representative of the community"; and

WHEREAS, the Board considers all policy matters relating to the development and operation of the City's library system, and is an advisory body to the Mayor and Council of the City of San Diego (Council); and

WHEREAS, the Board currently has seven members, of which one is an official representative of the San Diego Unified School District (School District Representative) as required by the terms of the City's Central Library Lease Agreement, on file with the Office of the City Clerk as Document No. RR-305763; and

WHEREAS, the City wishes to expand the Board to 11 members, consisting of one member from each Council district, one School District Representative, and one at-large member appointed by the Mayor; and

WHEREAS, the Office of the City Attorney has drafted this Ordinance based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. Chapter 2, Article 6, Division 3 of the San Diego Municipal Code is amended by amending section 26.0301 to read as follows:

# § 26.0301 Board of Library Commissioners

1 1-

- (a) [No change in text.]
- Library Board. There is hereby created the Board of Library (b) Commissioners which shall consist of eleven members, who shall serve without compensation. The Mayor shall appoint nine members, one to represent each Council district, based on nominations provided by each Councilmember. The tenth member shall be an at-large member appointed by the Mayor. During the time that the San Diego Unified School District (School District) leases space at the Central Library for a school or school related purpose, and as required by the terms of the lease, the eleventh member shall be an official representative of the School District. The Mayor shall appoint the School District member from a list of nominations submitted by the School District. Council shall confirm all eleven members. The members shall serve two-year terms and each member shall serve until a successor is duly appointed and qualified. The members shall be appointed in such a manner that the terms of not more than six members shall expire in any year. The expiration date of all terms shall be March 1. During March of each year the Mayor may designate one member as Chairperson; however, in the absence of such designation, the Board shall, on or after April 15, select from among their members a Chairperson.
- (c) through (d) [No change in text.]

Section 2. Adoption of this Ordinance shall not terminate any current Board member's term prior to its expiration and any Council district represented by a current Board member shall continue to be represented by that member until the member's term expires.

Section 3. That a full reading of this Ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 4. That this Ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Atto	nmev
1. R	nicy
By Justin R. Bargar Deputy City Attorney	
JRB:cw	
March 13, 2023	
Or.Dept: Boards and Commissions Doc. No.: 3062421	
I hereby certify that the foregoing Ordinance w San Diego, at this meeting of	
	DIANA J.S. FUENTES City Clerk
	By Jan Clerk  ( Deputy City Clerk
Approved: 8/4/23	bookson
(date)	TODDISLORIA, Mayor
Vetoed:	
(date)	TODD GLORIA, Mayor

#### STRIKEOUT ORDINANCE

**OLD LANGUAGE: Struck Out** 

**NEW LANGUAGE: Double Underline** 

ORDINANCE NUMBER O	(NEW SERIES)
DATE OF FINAL PASSAGE	

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, DIVISION 3 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTION 26.0301, RELATING TO THE BOARD OF LIBRARY COMMISSIONERS.

#### **Article 6: Board and Commissions**

### **Division 3: Board of Library Commissioners**

## § 26.0301 Board of Library Commissioners

(b)

- (a) [No change in text.]
  - Commissioners which shall consist of seven eleven members, who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the Council. The Mayor shall appoint nine members, one to represent each Council district, based on nominations provided by each Councilmember. The tenth member shall be an at-large member appointed by the Mayor. During the time that the San Diego Unified School District (School District) leases space at the Central Library for a school or school related purposes, and as required by the terms of the lease, one the eleventh member of the Board of Library Commissioners shall be an official representative of the School District. The Mayor shall appoint the School District member from a list of

(O-2023-139)

nominations submitted by the School District. Council shall confirm all

eleven members. The members shall serve two year two-year terms and

each member shall serve until his a successor is duly appointed and

qualified. The members shall be appointed in such a manner that the terms

of not more than four six members shall expire in any year. The expiration

date of all terms shall be March 1. During March of each year the Mayor

may designate one member as Chairperson; however, in the absence of

such designation, the Board shall, on or after April 15, select from among

their members a Chairperson.

(c) through (d) [No change in text.]

JRB:cw

March 13, 2023

Or.Dept: Office of Boards and Commissions

Doc. No.: 3062419

Passed by the Council of The C	lity of San Dieg	o on <u>JL</u>	<u>JL 25 2023</u>	_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	$\mathbb{Z}$				
Jennifer Campbell	$\overline{\mathbb{Z}}$				
Stephen Whitburn	Ø				
Monica Montgomery St	eppe 🛚 🔀				
Marni von Wilpert	Ø				
Kent Lee	Ź'				
Raul A. Campillo	Ź				
Vivian Moreno					
Sean Elo-Rivera	$\not\!$				
Date of final passageAU	G <b>U4</b> 2023	·			
		TODD GLORIA			
AUTHENTICATED BY:		Mayo	or of The City of S	an Diego, California.	
			DIANA J.S. FL	JENTES	
(Seal)		City Cle		San Diego, California.	
		Ву	uphllgs.	Odina , Deputy	
I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on					
JUL 11 2023	, ar	nd on	AUG <b>04</b> 202	3	
I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.					
,			DIANA J.S. FL		
(Seal)		City Cl	erk of The City of	San Diego, California.	
		Ву	rystell	IL dina , Deputy	
		Office of the	e City Clerk, San D	Piego, California	
	C	rdinance Nu	mber 0	21702	