

RESOLUTION NUMBER R- 314575

DATE OF FINAL PASSAGE JAN 24 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT 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 (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 appointment; and

WHEREAS, the Mayor has appointed a citizen member, with a term that will expire on January 31, 2026, and seeks Council confirmation of the appointment; and

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; 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 appointment by the Mayor of the City of San Diego, to serve as a citizen member of the board of directors for the San Diego County Regional Airport Authority, and for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATAGORY</u>	<u>TERM ENDING</u>
Lidia S. Martinez (Downtown, District 3) (Appointment previously held by Johanna Schiavoni)	Member	January 31, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

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

KJS:jvg
December 5, 2022
January 19, 2023 COR. COPY
Or.Dept: Office of the Mayor
CC No. N/A
Doc. No. 3156346

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 24 2023

DIANA J.S. FUENTES
City Clerk

By [Signature]
Deputy City Clerk

Approved: 1/24/23
(date)

[Signature]
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

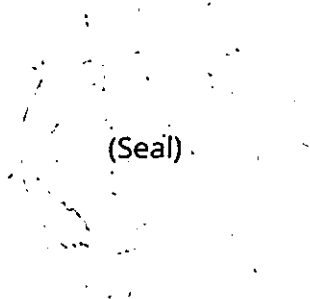
Passed by the Council of The City of San Diego on JAN 24 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Kent Lee	<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 JAN 24 2023.

(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:



(Seal)

TODD GLORIA

Mayor of The City of San Diego, California.

DIANA J.S. FUENTES

Interim City Clerk of The City of San Diego, California.

By [Signature], Deputy

Office of the City Clerk, San Diego, California

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