#105 5-23-23 (R-2023-726)

RESOLUTION NUMBER R- 314926

DATE OF FINAL PASSAGE MAY 2 6 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT AND REAPPOINTMENTS TO THE BOARD OF LIBRARY COMMISSIONERS.

WHEREAS, the Board of Library Commissioners (Board) is 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 advisory to the Mayor and the Council of the City of San Diego on all questions of library policy; and

WHEREAS, the Board consists of seven members who serve two-year terms and until their successors are appointed and qualified; and

WHEREAS, Board member terms expire on March 1, and not more than four members' terms shall expire in any year; and

WHEREAS, 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 the Chairperson from among its members; 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, that the following appointment and reappointments by the Mayor, to serve as members of the Board for terms ending as indicated, are made, and hereby confirmed:

<u>NAME</u>	TERM ENDING
Patricia Williams Bevelyn (Webster, District 4) (Appointment replacing Elizabeth Hansen)	March 1, 2024
Shawna Hook-Held (San Carlos, District 7) (Reappointment)	March 1, 2024
Ben Moraga (Black Mountain Ranch, District 5) (Reappointment)	March 1, 2024
Linda Caballero Sotelo (South Park, District 3) (Reappointment)	March 1, 2025
Dr. Wendy Ranck-Buhr (Mira Mesa, District 6) (Reappointment to SDUSD representative seat)	March 1, 2025

APPROVED: MARA W. ELLIOTT, City Attorney

By

Justin R. Bargar

Deputy City Attorney

JRB:cw 4/25/2023

Or.Dept: Office of Boards and Commissions

CC No. N/A

Doc. No.: 3286587

meeting of MAY 2 3 2023	bassed by the Council of the City of San Diego, at thi
	DIANA J.S. FUENTES City Clerk
·	By Connie Factusor Deputy City Clerk
Approved: 5/24/23 (date)	TODE GLORIA, Mayor
Vetoed: (date)	TODD GLORIA, Mayor

Passed by the Council of The City of	San Diego on	MAY 2 3 2023	, by the following vote:
			``
Councilmembers	Yeas Nays	Not Present	Recused
Joe LaCava	P 1	Π	П
Jennifer Campbell	\overline{R}	П	, , , , , , , , , , , , , , , , , , ,
Stephen Whitburn	$\tilde{\Pi}$. $\tilde{\Pi}$	Ž	
Monica Montgomery Steppe			
Marni von Wilpert			
Kent Lee			
Raul A. Campillo		ñ	
Vivian Moreno			
Sean Elo-Rivera		. []	
	<u>۔</u>		<u>.</u>
Date of final passage MAY 2 6	2023	•	
(Please note: When a resolution	is approved by the	Mavor, the date of	final passage is the
date the approved resolution wa			· •
		TODD GL	ORIA
AUTHENTICATED BY:	· · · · · · · · · · · · · · · · · · ·	Mayor of The City of Sa	n Diego, California.
	· · · · ·	DIANA J.S. FU	
(Seal)	City	y Clerk of The City of S	an Diego, California.
		$A \cdot Y$	<i>)</i>
	By -	Onnie Par	tuson, Deputy
ı			
	Office o	of the City Clerk, San D	iego, California
	Resolution No	umber R- 31492	26