(R-2024-145) COR. COPY

RESOLUTION NUMBER R- <u>315223</u>

DATE OF FINAL PASSAGE NOV 1 4 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO EXCUSING A COUNCILMEMBER FROM ATTENDING A MEETING.

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WHEREAS, the Council of the City of San Diego (Council) may excuse a Councilmember from attending a scheduled Council or Council committee meeting; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City of San Diego (City) staff, with the understanding that this information is complete, true, and accurate; and

WHEREAS, under San Diego Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Councilmember Marni von Wilpert is hereby excused from attending the Active Transportation & Infrastructure Committee meeting on September 14, 2022, and the Environment Committee on September 15, 2022, due to medical leave.

BE IT FURTHER RESOLVED, that Councilmember Marni von Wilpert is hereby excused from attending the Select Committee on San Diego Housing Commission Oversight & Reform on December 7, 2022, due to Councilmember's attendance of a family wedding.

BE IT FURTHER RESOLVED, that Councilmember Marni von Wilpert is hereby excused from attending the Active Transportation & Infrastructure Committee meeting on February 22, 2023, due to Councilmember's attendance of an alumni gathering. BE IT FURTHER RESOLVED, that Councilmember Marni von Wilpert is hereby excused from attending the Special Environment Committee meeting on April 27, 2023, due to Councilmember's attendance at the Airport Authority Board Retreat as the City representative.

BE IT FURTHER RESOLVED, that Councilmember Marni von Wilpert is hereby excused from attending the Council meetings of October 9, 2023, and October 10, 2023, due to Councilmember's attendance at the San Diego Chamber of Commerce's Binational Delegation to Mexico City as the City representative.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Deputy City Attorney

JAG:nsf September 13, 2023 November 7, 2023 COR. COPY Or.Dept: Council District 5 CC No. N/A Doc. No. 3414111_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____ NOV 1 4 2023

DIANA J.S. FUENTES City Clerk Bν City Clerk

Passed by the Council of The City of	San Di	ego on	NOV 1 4 2023	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	Z			
Jennifer Campbell	Z			
Stephen Whitburn	Ζ			
Monica Montgomery Steppe				
Marni von Wilpert	7			
Kent Lee	Z			
Raul A. Campillo			Z	
Vivian Moreno				
Sean Elo-Rivera				
			-	

Date of final passage NOV 1 4 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:

TODD GLORIA Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES	
City Clerk of The City of San Dieg	o, California.
By MM.	, Deputy

Office of the City Clerk, San Diego, California

315223

Resolution Number R-