

RESOLUTION NUMBER R- **315681**

DATE OF FINAL PASSAGE **JUL 22 2024**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT 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 (Council) on all questions of library policy; and

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

WHEREAS, the Mayor shall appoint nine members, one to represent each council district, based on nominations provided by each Councilmember; and

WHEREAS, the tenth member shall be an at-large member appointed by the Mayor; and

WHEREAS, during the time the San Diego Unified School District (School District) leases spaces 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; and

WHEREAS, the Mayor shall appoint the School District member from a list of nominations submitted by the School District; and

WHEREAS, the Council shall confirm all eleven Board members; and

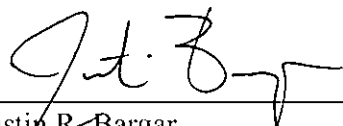
WHEREAS, Board member terms expire on March 1, and not more than six members' terms shall expire in any year; and

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 by the Mayor, to serve as a member of the Board for a term ending as indicated, is made and hereby confirmed:

| <u>NAME</u> | <u>CATEGORY</u> | <u>TERM ENDING</u> |
|--|-----------------------------------|--------------------|
| Mark Tran (College East, District 9) (Appointment filling a vacant seat) | District 9 Representative Seat | March 1, 2026 |

APPROVED: MARA W. ELLIOTT, City Attorney

By 
 Justin R. Bargar
 Deputy City Attorney

JRB:cw
 6/17/2024
 Or.Dept: Office of Boards and Commissions
 CC No.: N/A
 Doc. No.: 3686452

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 16 2024.

DIANA J.S. FUENTES
City Clerk

By Carrie Patterson
Deputy City Clerk

Approved: 7/19/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 16 2024, 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 checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stephen Whitburn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Henry Foster, III | <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 JUL 22 2024

(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 Diego, California.

By Cennie Patterson Deputy

Office of the City Clerk, San Diego, California
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