

RESOLUTION NUMBER R- 316157

DATE OF FINAL PASSAGE APR 22 2025

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

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. 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.
- B. 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 on all questions of library policy.
- C. The Board consists of eleven members who serve two-year terms and until their successors are duly appointed and qualified. The Council shall confirm all eleven Board members. The Mayor must appoint ten members, one to represent each council district, based on nominations provided by each Councilmember, and one must be an at-large member.
- D. 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. The Mayor shall appoint the School District member from a list of nominations submitted by the School District.
- E. Board member terms expire on March 1, and not more than six members' terms shall expire in any year. 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.

F. 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.

ACTION ITEMS

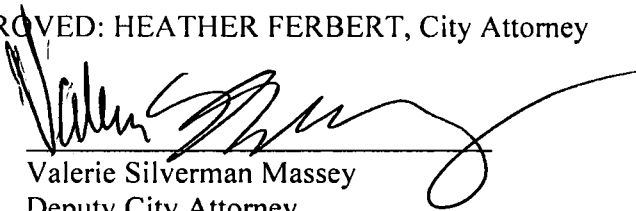
Be it resolved by the Council of the City of San Diego:

The following reappointments by the Mayor of the City of San Diego, to serve as members of the Board of Library Commissioners for terms ending as indicated, are made, and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Sitara Sethi (Mira Mesa, District 6) (Reappointment)	District 6	March 1, 2027
Dr. Wendy Ranck-Buhr (Mira Mesa, District 6) (Reappointment)	SDUSD Representative	March 1, 2027

APPROVED: HEATHER FERBERT, City Attorney

By


Valerie Silverman Massey
Deputy City Attorney

VSM:jdf

03/13/2025

Or.Dept: Office of Boards and Commissions

Doc. No.: 3992924

(R-2025-456)

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 15 2025.

DIANA J.S. FUENTES
City Clerk

By Kristell Medina
Deputy City Clerk

Approved: 4/21/25
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 15 2025, 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 L. 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 APR 22 2025.

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

By Linda Irwin Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **316157**