

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 15, 2004 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S402: Appointments and Reappointments to the Seniors Affairs Advisory Board.

(See memorandum from Mayor Murphy dated 11/9/2004, with resumes attached.)

MAYOR MURPHY’S RECOMMENDATION:

Adopt the following resolution:

(R-2005-534)

Council confirmation of the appointments and reappointments by the Mayor of the City of San Diego to the Senior Affairs Advisory Board, for terms expiring as indicated, and in categories as indicated:

<u>REAPPOINTMENTS</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Sam Duran	Senior Services – Professional	May 31, 2006
John Patrick Ford	Senior Services – Professional	May 31, 2006
Pamela B. Smith	Senior Services – Professional	May 31, 2006
<u>APPOINTMENTS</u>		
Leane Marchese (replacing Joseph M. Horiye, whose term has expired)	Senior Services – Professional	May 31, 2006

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S402: (Continued)

Sharon L. McColl (replacing B. J. Spitler, who is deceased)	City at Large Sr. - Representative	May 31, 2005
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Madeline Paul (replacing Flora Calem, who resigned)	City at Large Sr. - Representative	May 31, 2006
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Cheryl Wilson (replacing Laura Impastato, who resigned)	Senior Services – Professional	May 31, 2006
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Don Steele (replaces Paulina Gilbert, whose term has expired)	City at Large Sr. - Representative	May 31, 2006
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Declaring that the categories of William Liu and Dolli Cutler have changed from City at Large Sr. – Representative to Senior Services – Professional.