

001049



**OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO**

MEMORANDUM

DATE : March 17, 2008
TO : Council President Scott Peters & Honorable Members of the
San Diego City Council
FROM : Mayor Jerry Sanders
SUBJECT : Reappointments to the Board of Library Commissioners

It is with pleasure that today I reappoint Ms. Susan Atkins and Mr. Matthew Hervey to the Board of Library Commissioners, subject to your confirmation.

Susan Atkins is Chair and Senior Counselor of Porter Novelli Life Sciences, one of the country's most successful biotechnology public relations agencies. Ms. Atkins has been a leader in the biotechnology industry for over 20 years and was previously the Director of Communications for Genentech, Corporate Officer and Vice President of Communications at Ligand Pharmaceuticals and for Rorer Group, and Group Vice President of Ketchum Public Relations. Ms. Atkins has a long-standing commitment to civic service and while living in Philadelphia, she was involved in their city-wide adult literacy program where her appreciation for libraries and literacy work flourished. Ms. Atkins holds a B.A. in Journalism and an M.A. in Mass Communications from University of Oklahoma and an MBA from Pepperdine University. Ms. Atkins resides in Point Loma. She will be reappointed for a term expiring March 1, 2010.

Matthew Hervey earned a Bachelors degree in Economics from the University of California at Berkeley and a law degree from the University of California, Hastings College of the Law. As an attorney, he practiced for 17 years and earned his Certified Specialist degree in Family Law before becoming employed with Price Charities as their Community Development Director. He has been a long time friend of the San Diego Public Library System and an instrumental leader in strengthening the branch system. Mr. Hervey's leadership and efforts helped shape the planning for the Point Loma/Hervey and Skyline Hills Branch Libraries. He is also a fund advisor for the San Diego Foundation. Mr. Hervey resides in Point Loma. He will be reappointed for a term expiring March 1, 2010.

Further, it is my pleasure to appoint Katie Sullivan as the new Chair of the Board of Library Commissioners. Ms. Sullivan has served on the Board of Library Commissioners since March 2003, and currently serves as a member of the Board of Directors of the San Diego Public Library Foundation. She has been actively involved in the volunteer community of San Diego for the past 20 years. Her library affiliations include the presidency of the Scripps Ranch Friends of the Library and that of the city-wide Friends of the San Diego Public Library. Ms Sullivan was co-founder and President of Citizens in Action for Local Libraries, the organization responsible for spearheading the City's library ordinance.

Ms. Sullivan's other civic, charitable, and community service activities include service on the Board of Directors of Girl Scouts, San Diego-Imperial Council. In 2007, Ms. Sullivan successfully chaired the organization's \$5.5 million capital campaign. She is also founding member of the Hidden Valley House Auxiliary, a women's shelter of the Center for Community Solutions. After having served as President of the National Charity League, San Dieguito Chapter, Ms. Sullivan is currently involved as the District Membership Vice President for the organization.

Ms. Sullivan has been honored by the San Diego Public Library as Volunteer of the Year and by the community of Scripps Ranch as their Citizen of the Year. In addition, Girl Scouts, San Diego-Imperial Council conferred upon Ms. Sullivan their highest honor, the Puento de Oro Annual Award. In 2004, the Association of Fundraising Professionals honored Ms. Sullivan as San Diego's Organizational Volunteer of the Year. She resides in the Scripps Ranch community.

I ask that you confirm these reappointments and join me in thanking them for their continued willingness to serve in this critical role for the City's library system.


JERRY SANDERS
Mayor

JS:lg

cc: City Attorney Michael Aguirre
City Clerk Elizabeth Maland

001051

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ONLY)

TO: CITY ATTORNEY
2. FROM (ORIGINATING DEPARTMENT): MAYOR JERRY SANDERS
3. DATE: 3/18/08

4. SUBJECT:
REAPPOINTMENTS TO THE BOARD OF LIBRARY COMMISSIONERS

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Lisa Gordon MS11A, 67740
6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Jaymie Bradford MS 11A, 36588
7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	DEPT.	ORGANIZATION	OBJECT ACCOUNT	JOB ORDER	C.I.P. NUMBER	AMOUNT	9. ADDITIONAL INFORMATION / ESTIMATED COST:

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT /LG	<i>L. Gordon</i>	3/18/08	8	DEPUTY CHIEF/KM	<i>[Signature]</i>	3/21/08
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>Catherine Bradley</i>	3/26/08
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON/JB	<i>[Signature]</i>	3/25/08
5					DOCKET COORD: _____	COUNCIL LIAISON _____	
6					<input checked="" type="checkbox"/> COUNCIL PRESIDENT <i>[Signature]</i>	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7					<input type="checkbox"/> REFER TO: _____	COUNCIL DATE: 4/15/08	

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

Reappointing Susan Atkins and Matthew Hervey for terms expiring March 1, 2010; Please see Mayor Sanders' March 17, 2008 nominating memorandum which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nominations as submitted.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): Susan Atkins-Council District 2; Matthew Hervey-Council District 2

COMMUNITY AREA(S): Susan Atkins resides in Point Loma; Matthew Hervey resides in Point Loma

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

RECEIVED
CITY COUNCIL OFFICES
2008 APR - 1 PM 3:24

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, the Board of Library Commissioners [Board] is established in San Diego Municipal Code section 26.0301 to provide the City's library system with the benefit of the advice of interested citizens representative of the community and to continue in existence without interruption the functions heretofore performed by the Library Commission, as previously established under the provisions of repealed Section 63 of the Charter of the City of San Diego; and

WHEREAS, the Board shall consider all policy matters relating to the development and operation of the Library System of the City of San Diego, and under the Mayor-Council form of governance shall be advisory to the Mayor, and through the Mayor to the City Council, on all questions of library policy; and

WHEREAS, the Board shall consist of seven members who serve two-year terms and serve until their successors are appointed and qualified. The expiration date of all terms shall be March 1, however, not more than four terms shall expire in any year; and

WHEREAS, during March of each year, the Mayor may designate one member as chairman; however, in the absence of such designation, the Board shall, on or after April 15, select from among their members a Chairman; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as members of the Board of Library Commissioners, for a term ending as indicated, be and the same are hereby confirmed:

NAME	TERM ENDING
Susan Atkins (Point Loma, District 2) (Reappointment)	March 1, 2010
Matthew Hervey (Point Loma, District 2) (Reappointment)	March 1, 2010

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
03/25/08
Or.Dept:Mayor
R-2008-811

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor