

#603
12/14/08



COUNCIL PRESIDENT BEN HUESO

City of San Diego
Eighth District

MEMORANDUM

DATE: December 12, 2008

TO: Honorable City Council Members.

FROM: Council President Ben Hueso 

SUBJECT: Appointment of Committee Assignments for 2009

It is my pleasure to announce my committee assignment appointments for 2009. On December 16, 2008, the Council is expected to vote on the confirmation of the following committee assignment appointments:

Council President Pro Tem Kevin Faulconer

Committee on Rules, Open Government, and Intergovernmental Relations

Chair: Council President Ben Hueso
 Vice Chair: Council Member Kevin Faulconer
 Members: Council Member Todd Gloria
 Council Member Tony Young
 Council Member Donna Frye

Committee on Land Use and Housing

Chair: Council Member Todd Gloria
 Vice Chair: Council Member Sherri Lightner
 Members: Council Member Kevin Faulconer
 Council Member Tony Young

Committee on Natural Resources and Culture

Chair: Council Member Donna Frye
 Vice Chair: Council Member Carl DeMaio
 Members: Council Member Sherri Lightner
 Council Member Marti Emerald

Committee on Public Safety and Neighborhood Services

Chair: Council Member Marti Emerald
 Vice Chair: Council Member Tony Young
 Members: Council Member Todd Gloria
 Council Member Donna Frye

Committee on Budget and Finance

Chair: Council Member Tony Young
Vice Chair: Council Member Kevin Faulconer
Members: Council Member Todd Gloria
Council Member Carl DeMaio
Council Member Marti Emerald

The Committee on Audit is an appointment of the Council and will be docketed as a separate item.

Thank you for your attention.

cc: Honorable Mayor Jerry Sanders
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, IBA
Liz Maland, City Clerk

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Council President Ben Hueso
City of San Diego

MEMORANDUM

603
12/16
RECEIVED
CITY CLERK'S OFFICE
08 DEC-9 PM 3:04
SAN DIEGO, CALIF.

DATE: December 9, 2008
TO: Honorable Mayor and City Councilmembers
FROM: Council President Ben Hueso 
SUBJECT: Special Meeting of the City Council on December 16, 2008 at 2 p.m.

I am calling a special meeting of the City Council on Tuesday, December 16, 2008, so that the Council can continue to declare States of Emergency related to the 2007 October wildfires and the Mount Soledad Landslide. State law stipulates that when declaring a State of Emergency, "in no event shall a review take place more than 21 days after the previous review."

At this meeting, I will also ask the City Council to consider my recommendations for Council President Pro Tem, City Council Committees and potentially, appointments to outside organizations. This meeting will take place in Council Chambers at 2pm.

BH/ms

Cc: City Attorney Jan Goldsmith
City Clerk Elizabeth Maland
Independent Budget Analyst Andrea Tevlin

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REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

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

603

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
Office of the Council President

3. DATE:
11/25/08

12/16

4. SUBJECT:
Appointment of Council President Pro Tem and City Council Committee Assignments for Calendar year 2009.

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)
MaryAnne Pintar, X66687

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)
Michelle Strauss, X33920

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	MARYANNE PINTAR, CHIEF OF STAFF	11/25/08	8	DEPUTY CHIEF		
2		<i>M. Pintar</i>		9	COO		
3				10	CITY ATTORNEY		
4	CFO			11	ORIG. DEPT	<i>M. Pintar</i>	11/25/08
5					DOCKET COORD: _____	COUNCIL LIAISON _____	
6				<input checked="" type="checkbox"/>	COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADOPTION	
7					<i>MS</i>	<input type="checkbox"/> REFER TO: _____	COUNCIL DATE: 12/9/08

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

- In the matter of Appointing a Council President Pro Tem for Calendar Year 2009.
- In the matter of Appointing Councilmembers to Council Committees for Calendar Year 2009.
- Direct the City Attorney to draft appropriate resolutions.

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

COUNCIL DISTRICT(S): CITYWIDE

COMMUNITY AREA(S):

ENVIRONMENTAL IMPACT: THIS ACTIVITY IS NOT A "PROJECT" AND IS THEREFORE NOT SUBJECT TO CEQA PER CEQA GUIDELINES SECTION 15060(C)(2).

OTHER ISSUES: NONE