

00053

REQUEST FOR COUNCIL ACTION

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

113

CITY OF SAN DIEGO **When Complete, Double-Click to Convert Form Fields to Text Fields**

TO:
CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
COUNCIL DISTRICT THREE

3. DATE:
05/27
5/2/08

4. SUBJECT:
EXCUSAL

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)
DENISE PRICE, 619-236-6633, MS 10A

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

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	ORIGINATING DEPARTMENT			8	DEPUTY CHIEF		
2				9	COO		
3				10	CITY ATTORNEY		5/16/08
4	LIAISON OFFICE			11	ORIGINATING DEPARTMENT		
5				DOCKET COORD: _____ COUNCIL LIAISON: _____			
6				<input checked="" type="checkbox"/> COUNCIL PRESIDENT	<input type="checkbox"/> SPOB	<input checked="" type="checkbox"/> CONSENT	<input type="checkbox"/> ADOPTION
7					<input type="checkbox"/> REFER TO: _____	COUNCIL DATE: 5/27/08	

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

Excusing Councilmember Atkins from the Friday, April 18, 2008 Audit Committee Meeting.

11A. STAFF RECOMMENDATIONS:

12. SPECIAL CONDITIONS:
COUNCIL DISTRICT(S):
COMMUNITY AREA(S):
ENVIRONMENTAL IMPACT:
HOUSING IMPACT:
OTHER ISSUES:

000055

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, Rule 6.4.5 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101.5, provides that the Council may excuse a Councilmember from attending a regularly scheduled committee meeting; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and does not affect the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Councilmember Toni Atkins be and is hereby excused from attending the Audit Committee meeting held on April 18, 2008, because she was on official business at that time.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:als
05/06/08
Or.Dept:Council-Atkins
R-2008-1025