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REQUEST FOR COUNCIL ACTION  
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER  
(FOR AUDITOR'S USE ON) 115

TO:  
CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):  
COUNCIL DISTRICT 7

3. DATE: 5/1/08  
05/27

4. SUBJECT:  
EXCUSING COUNCIL PRESIDENT PRO TEM JIM MADAFFER FROM ATTENDING THE BUDGET COMMITTEE AND LAND USE AND HOUSING COMMITTEE MEETINGS ON MAY 21, 2008.

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)  
Ellen Agey x66435 MS 10A

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)  
Aimee Faucett x66677 MS 10A

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	<i>Aimee Faucett</i>			DEPUTY CHIEF		
2					COO		
3					CITY ATTORNEY	<i>Sharon Spinal</i>	5/5/08
4	LIAISON OFFICE				ORIGINATING DEPARTMENT	<i>Aimee Faucett</i>	5/7/08
5					DOCKET COORD: _____	COUNCIL LIAISON: _____	
6				✓	COUNCIL PRESIDENT <i>CMC</i>	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7					<input type="checkbox"/> REFER TO: _____	COUNCIL DATE: <i>5/27/08</i>	

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

11A. STAFF RECOMMENDATIONS:  
**City Attorney: Please prepare a resolution.**  
**Council President: Please place on consent agenda of a future Council meeting.**

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

000063

RESOLUTION NUMBER R-\_\_\_\_\_

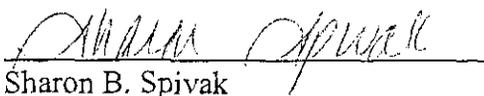
DATE OF FINAL PASSAGE \_\_\_\_\_

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 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 Council President Pro  
Tem Jim Madaffer be and is hereby excused from attending the regularly scheduled Budget  
Committee and Land Use and Housing Committee meetings of May 21, 2008 because he was out  
of town on official City business.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:als  
05/06/08  
Or.Dept:Council-Madaffer  
R-2008-1008