

000379

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

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

111
02/17

TO:
CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
CD 7

3. DATE:
January 27, 2009

4. SUBJECT:
Excusing Councilmember Emerald from Council Meetings Jan. 26-27 due to illness

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)
Xema Jacobson, 236-7178, 10A

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)
Bonnie Pearson, 533-6401, 10A

7. CHECK BOX IF REPORT TO
COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

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

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>Xema Jacobson</i>	1/27/09	8	DEPUTY CHIEF		
2				9	COO		
3				10	CITY ATTORNEY	<i>Michael Spink</i>	1/29/09
4	LIAISON OFFICE			11	ORIGINATING DEPARTMENT		
5				DOCKET COORD: _____ COUNCIL LIAISON: _____			
6				✓	COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADOPTION <input type="checkbox"/>		
7					COUNCIL REFER TO: _____ COUNCIL DATE: 2-17-09		

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

Excusing Councilmember Emerald from attending Council Meetings on January 26 and January 27, 2009 due to illness.

11A. STAFF RECOMMENDATIONS:

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S):

COMMUNITY AREA(S):

ENVIRONMENTAL IMPACT:

HOUSING IMPACT:

OTHER ISSUES:

000381

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, City Charter section 12 provides that the Council may, by resolution, excuse a Councilmember from attending a regularly scheduled Council 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 Marti Emerald is hereby excused from attending the regularly scheduled City Council meeting of January 26 and 27, 2009, due to illness.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Sharon B. Spivak
Deputy City Attorney

SBS:als
01/29/09
Or.Dept:Council-Emerald
R-2009-818

000382

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