



OFFICES OF
MAYOR JERRY SANDERS
&
COUNCIL PRESIDENT BEN HUESO
EIGHTH DISTRICT

JOINT MEMORANDUM

DATE: January 30, 2009

TO: Honorable Members of the City Council

FROM: Mayor Jerry Sanders and Council President Ben Hueso

SUBJECT: Modifications of Appointments to the SANDAG Board and Policy Committees

On January 5, 2009 the City Council confirmed the appointments of the Mayor and City Councilmembers to outside organizations for Calendar Year 2009. Since that time, modifications are needed since only Board members can be appointed to Policy Committees. We request that the City Council confirm the following appointments:

Board of Directors: Councilmember Marti Emerald- 1st Alternate to Mayor Jerry Sanders
Councilmember Sherri Lightner – 2nd Alternate to Mayor Jerry Sanders
Councilmember Tony Young- 1st Alternate to Council President Ben Hueso
Councilmember Todd Gloria- 2nd Alternate to Council President Ben Hueso

Public Safety Committee:

Councilmember Marti Emerald will replace Councilmember Carl DeMaio as the Representative; Councilmember Tony Young will replace Marti Emerald as 2nd Alternate

Regional Planning Committee:

Councilmember Todd Gloria will replace Councilmember Kevin Faulconer as 2nd Alternate

Transportation Committee:

Councilmember Marti Emerald will replace Councilmember Carl DeMaio as 2nd Alternate

In addition to the above changes, we would like to add Councilmember Sherri Lightner as 1st Alternate to the SANDAG Energy Working Group.

cc: Honorable Councilmembers
Honorable City Attorney Jan Goldsmith
Jay Goldstone, COO
City Clerk Liz Maland
Andrea Tevlin, IBA

000393

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE) 330
02/17

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
Council President Ben Hueso, District Eight

3. DATE:
JANUARY 22, 2009

4. SUBJECT: MODIFICATION OF APPOINTMENTS OF THE MAYOR AND CITY COUNCILMEMBERS TO SANDAG BOARD, POLICY COMMITTEES AND ENERGY WORKING GROUP FOR CALENDAR YEAR 2009

5. FOR INFORMATION CONTACT: (NAME, PHONE AND MAIL STA)
RAQUEL MADEN, X66688, 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	ANA MOLINA- RODRIGUEZ , CHIEF OF STAFF	<i>[Signature]</i>	8	DEPUTY CHIEF		
2	AUDITOR AND COMPTROLLER			9	COO		
3	EAS			10	CITY ATTORNEY	<i>[Signature]</i>	2/5/09
4	LIAISON OFFICE			11	ORIGINATING DEPARTMENT		
5				DOCKET COORD: _____ COUNCIL LIAISON: _____			
6				✓	COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input checked="" type="checkbox"/>	COUNCIL DATE: 2.17.09	
7					COUNCIL REFER TO: _____		

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

1) Please place on the agenda an item modifying the following appointments to the SANDAG Board of Directors and SANDAG Policy Committees:

Board of Directors: Councilmember Marti Emerald- 1st Alternate to Mayor Jerry Sanders
 Councilmember Sherri Lightner – 2nd Alternate to Mayor Jerry Sanders
 Councilmember Tony Young- 1st Alternate to Council President Ben Hueso
 Councilmember Todd Gloria- 2nd Alternate to Council President Ben Hueso

Public Safety Committee: Councilmember Marti Emerald will replace Councilmember Carl DeMaio as Representative;
 Councilmember Tony Young will replace Marti Emerald as 2nd Alternate.

Regional Planning Committee: Councilmember Todd Gloria will replace Councilmember Kevin Faulconer as 2nd Alternate
 Transportation Committee: Councilmember Marti Emerald will replace Councilmember Carl DeMaio as 2nd Alternate

SANDAG Energy Working Group: Councilmember Sherri Lightner, 1st Alternate

2) Direct the City Attorney to prepare the resolutions.

11A. STAFF RECOMMENDATIONS:
Take actions

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 8 (HUESO)

00394

COMMUNITY AREA(S): ALL

ENVIRONMENTAL IMPACT: This activity is exempt from CEQA pursuant to Section 15060 (c) (2) of the State CEQA Guidelines

HOUSING IMPACT: NONE

OTHER ISSUES: NONE

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER (FOR AUDITOR'S USE C) 330
02/17

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT): Council President Ben Hueso, District Eight

3. DATE: JANUARY 22, 2009

4. SUBJECT: MODIFICATION OF APPOINTMENTS OF THE MAYOR AND CITY COUNCILMEMBERS TO SANDAG BOARD, POLICY COMMITTEES AND ENERGY WORKING GROUP FOR CALENDAR YEAR 2009

5. FOR INFORMATION CONTACT: (NAME, PHONE AND MAIL STA)
RAQUEL MADEN, X66688, 10A

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

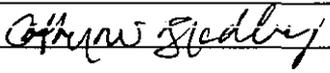
7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

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	 ANA MOLINA-RODRIGUEZ, CHIEF OF STAFF		8	DEPUTY CHIEF			
2	AUDITOR AND COMPTROLLER			9	COO			
3	EAS			10	CITY ATTORNEY		2/9/09	
4	LIAISON OFFICE			11	ORIGINATING DEPARTMENT			
5				DOCKET COORD: _____ COUNCIL LIAISON: _____				
6				✓	COUNCIL PRESIDENT	<input type="checkbox"/> SPOB	<input type="checkbox"/> CONSENT	<input type="checkbox"/> ADOPTION
7						<input type="checkbox"/> REFER TO: _____	COUNCIL DATE: _____	

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

Please place on the agenda an item modifying the following appointments to the SANDAG Board of Directors and SANDAG Policy Committees:

Board of Directors: Councilmember Marti Emerald- 1st Alternate to Mayor Jerry Sanders
 Councilmember Sherri Lightner – 2nd Alternate to Mayor Jerry Sanders
 Councilmember Tony Young- 1st Alternate to Council President Ben Hueso
 Councilmember Todd Gloria- 2nd Alternate to Council President Ben Hueso

Public Safety Committee: Councilmember Marti Emerald will replace Councilmember Carl DeMaio as Representative;
 Councilmember Tony Young will replace Marti Emerald as 2nd Alternate.

Regional Planning Committee: Councilmember Todd Gloria will replace Councilmember Kevin Faulconer as 2nd Alternate

Transportation Committee: Councilmember Marti Emerald will replace Councilmember Carl DeMaio as 2nd Alternate

SANDAG Energy Working Group: Councilmember Sherri Lightner, 1st Alternate

11A. STAFF RECOMMENDATIONS:
Take actions

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): **8 (HUESO)**

COMMUNITY AREA(S): **ALL**

ENVIRONMENTAL IMPACT: This activity is exempt from CEQA pursuant to Section 15060 (c) (2) of the State CEQA Guidelines

HOUSING IMPACT: **NONE**

OTHER ISSUES: **NONE**

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, on January 5, 2009, the Council of the City of San Diego and the Mayor appointed City representatives to the San Diego Association of Governments [SANDAG] boards, committees, and working groups for the calendar year 2009; and

WHEREAS, the Mayor and Council seek to modify those appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor and City Council jointly modify their January 5, 2009, appointments of representatives to the San Diego Association of Governments [SANDAG] by removing Councilmember Carl DeMaio as Representative to the Public Safety Committee and as Second Alternate to the Transportation Committee, and by appointing Councilmember Marti Emerald to the following positions for the period ending December 31, 2009:

OUTSIDE ORGANIZATION	POSITION
San Diego Association of Governments – Board of Directors	First Alternate to Mayor Jerry Sanders
San Diego Association of Governments – Public Safety Committee	Representative
San Diego Association of Governments – Transportation Committee	Second Alternate

APPROVED: JAN I. GOLDSMITH, City Attorney

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

CMB:als
02/09/09
Or.Dept:Mayor&Council President
R-2009-850

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

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, on January 5, 2009, the Council of the City of San Diego and the Mayor appointed City representatives to the San Diego Association of Governments [SANDAG] boards, committees, and working groups for the calendar year 2009; and

WHEREAS, the Mayor and Council seek to modify those appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor and City Council jointly modify their January 5, 2009, appointments of representatives to the San Diego Association of Governments [SANDAG] by appointing Councilmember Sherri Lightner to the following positions for the period ending December 31, 2009:

OUTSIDE ORGANIZATION	POSITION
San Diego Association of Governments – Board of Directors	Second Alternate to Mayor Jerry Sanders
San Diego Association of Governments – Energy Working Group	First Alternate

APPROVED: JAN I. GOLDSMITH, City Attorney

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

CMB:als
02/09/09
Or.Dept:Mayor&Council President
R-2009-851

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

C

RESOLUTION NUMBER R- _____
DATE OF FINAL PASSAGE _____

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WHEREAS, the Mayor and Council seek to modify those appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor and City Council jointly modify their January 5, 2009, appointments of representatives to the San Diego Association of Governments [SANDAG] by removing Councilmember Kevin Faulconer as Second Alternate to the Regional Planning Committee, and by appointing Councilmember Todd Gloria to the following positions for the period ending December 31, 2009:

OUTSIDE ORGANIZATION	POSITION
San Diego Association of Governments – Board of Directors	Second Alternate to Council President Ben Hueso
San Diego Association of Governments – Regional Planning Committee	Second Alternate

APPROVED: JAN I. GOLDSMITH, City Attorney

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

CMB:als
02/09/09
Or.Dept:Mayor&Council President
R-2009-852

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

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

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WHEREAS, the Mayor and Council seek to modify those appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor and City Council jointly modify their January 5, 2009, appointments of representatives to the San Diego Association of Governments [SANDAG] by removing Councilmember Marti Emerald as Second Alternate to the Public Safety Committee, and by appointing Councilmember Tony Young to the following positions for the period ending December 31, 2009:

OUTSIDE ORGANIZATION	POSITION
San Diego Association of Governments – Board of Directors	First Alternate to Council President Ben Hueso
San Diego Association of Governments – Public Safety Committee	Second Alternate

APPROVED: JAN I. GOLDSMITH, City Attorney

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

CMB:als
02/09/09
Or.Dept:Mayor&Council President
R-2009-853

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