



**OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO**

MEMORANDUM

DATE : February 18, 2009
TO : Council President Ben Hueso & Honorable Members of the
San Diego City Council
FROM : Mayor Jerry Sanders
SUBJECT : Reappointments to the Board of Building Appeals & Advisors

It is my pleasure to reappoint James Arnold and Cameron Duncan to the Board of Building Appeals & Advisors, subject to your confirmation.

The Board of Building Appeals & Advisors is responsible for investigating and advising on the suitability of any alternate material design or construction method, conducts hearings, and makes reasonable interpretations of provisions of California building, fire, electrical, mechanical, and plumbing codes for the City of San Diego. The Board also makes recommendations on the passage of new legislation pertaining to design and construction of buildings.

Mr. Arnold and Mr. Duncan will be reappointed for terms expiring March 1, 2011. I ask that you confirm these reappointments and join me in acknowledging these individuals for their continued willingness to serve the City of San Diego in this capacity.

JERRY SANDERS
Mayor

JS:lg

cc: City Attorney Jan Goldsmith
City Clerk Elizabeth Maland

TO: **CITY ATTORNEY** 2. FROM (ORIGINATING DEPARTMENT): **MAYOR JERRY SANDERS** 3. DATE: **02/20/09**

4. SUBJECT: **REAPPOINTMENTS TO THE BOARD OF BUILDING APPEALS AND ADVISORS**

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) **Lisa Gordon MS11A, 67740** 6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) **Kevin Casey MS 11A, 36588** 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 /LG	<i>Lisa Gordon</i>	2/20/09	8	DEPUTY CHIEF/KM	<i>[Signature]</i>	2/20/09
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>Cathryn Geddy</i>	2/24/09
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON/KC	<i>[Signature]</i>	2/20/09
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					<i>knh</i> <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 3-10-09		

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

Reappointing James Arnold as the Disabled Community Representative, and Cameron Duncan as the Structural Engineer, for terms expiring March 1, 2011; Please see Mayor Sanders' February 18, 2009 nominating memorandum which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nominations as submitted.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)
COUNCIL DISTRICT(S): James Arnold-Council District 1; Cameron Duncan-Council District 6
COMMUNITY AREA(S): James Arnold resides in Rancho Peñasquitos; Cameron Duncan resides in Bay Park.
ENVIRONMENTAL IMPACT: N/A
HOUSING IMPACT: N/A
OTHER ISSUES: N/A

RECEIVED
CITY COUNCIL OFFICES
2009 FEB 23 PM 2:23

000460

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO

DATE:

02/18/09

SUBJECT:

REAPPOINTMENTS TO THE BOARD OF BUILDING APPEALS AND ADVISORS

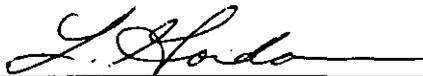
BACKGROUND:

Please see attached nominating memorandum from Mayor Jerry Sanders dated February 18, 2009.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

JS/lg

SIGNATURES:



ORIGINATING DEPT. HEAD

MAYOR
(FOR MAYORAL DEPARTMENTS ONLY)

000461

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, San Diego Municipal Code section 111.0207 governs the City's Board of Building Appeals and Advisors [the Board]; and

WHEREAS, the Board is tasked with investigating and advising as to the suitability of any alternate material design or construction method of buildings; recommending reasonable interpretations of the provisions of the building code; and conducting public hearings on, and recommending to the City Council, the passage of new legislation pertaining to the design and construction of buildings; and

WHEREAS, the Municipal Code requires 10 members of the Board to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the ordinance requires designated members to have experience and training in matters of design and construction of buildings, fire prevention and fire protection;

WHEREAS, at least two members shall be licensed by the State of California as civil engineers, one of whom is duly authorized to use the title "structural engineer;" one member each shall be from the electrical and mechanical industries or professions; at least two members shall be licensed by the State of California as fire protection engineers; at least one member shall be licensed by the State of California as an architect; and at least one member shall represent the disabled community; and

WHEREAS, the ordinance requires that the members serve two-year terms and each member shall serve until a successor is duly appointed and confirmed; NOW, THEREFORE,

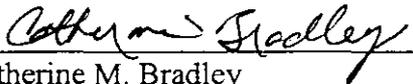
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the Board of

000462

Building Appeals and Advisors, for terms ending as indicated, be and the same is hereby confirmed:

<u>NAMES</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
James Arnold (Rancho Penasquitos, District 1) (Reappointment)	Disabled Community Representative	March 1, 2011
Cameron Duncan (Bay Park, District 6) (Reappointment)	Structural Engineer	March 1, 2011

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Catherine M. Bradley
 Chief Deputy City Attorney

CMB:pev
 02/24/09
 Or.Dept:Mayor
 R-2009-905
 MMS #7918

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