

109 2-6-24

(R-2024-304)  
COR. COPY

RESOLUTION NUMBER R- 315352

DATE OF FINAL PASSAGE FEB 14 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING THE APPOINTMENT OF AN  
ALTERNATE TO THE NORTH COUNTY TRANSIT DISTRICT  
BOARD OF DIRECTORS FOR THE CALENDAR YEAR 2024.

WHEREAS, each year the City of San Diego (City) appoints elected officials to serve as representatives, alternates, and liaisons to various outside boards, commissions, committees, and governmental agencies; and

WHEREAS, on December 11, 2023, by memorandum, Mayor Todd Gloria and Council President Sean Elo-Rivera recommended appointments of elected officials to serve as the City's representatives, alternates, and liaisons to various boards, commissions, committees, and governmental agencies, subject to Council confirmation; and

WHEREAS, the Council of the City of San Diego (Council) confirmed the appointment of Councilmember Kent Lee to the North County Transit District Board of Directors (NCTD Board) on December 13, 2023 in San Diego Resolution R-315293; and


WHEREAS, under to Public Utilities Code section 125051, each city and the county represented on the NCTD Board appoints one alternate member to serve on the Board when the regular member is not available. The alternate shall be subject to the same restrictions and shall have the same powers, when serving on the NCTD Board, as the member; and

WHEREAS, on January 11, 2024, Councilmember Lee nominated Madison Coleman, Policy Advisor for Council District 6, as an alternate to the NCTD Board; and

WHEREAS, the Office of the City Attorney has drafted this Resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment of Madison Coleman as the alternate to Councilmember Lee to the North County Transit District Board of Directors to serve through December 2024, and until a successor is duly appointed and confirmed, is made and hereby confirmed.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Kathy J. Steinman  
Senior Deputy City Attorney


KJS:jdf:jvg  
01/18/2024  
02/02/2024 COR. COPY  
Or.Dept: Mayor  
Doc. No.: 3531847\_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 06 2024.

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 2/12/24  
(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 06 2024, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - vacant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 14 2024.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA  
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Linda Irwin, Deputy  
For Connie Patterson

Office of the City Clerk, San Diego, California

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