



**SPECIAL COMMITTEE MEETING OF THE WHOLE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**COUNCIL PRESIDENT MYRTLE COLE, CHAIR
COUNCIL PRESIDENT PRO TEM BARBARA BRY, VICE CHAIR
COUNCILMEMBER LORIE ZAPF
COUNCILMEMBER CHRISTOPHER WARD
COUNCILMEMBER MARK KERSEY
COUNCILMEMBER CHRIS CATE
COUNCILMEMBER SCOTT SHERMAN
COUNCILMEMBER DAVID ALVAREZ
COUNCILMEMBER GEORGETTE GÓMEZ**

**ACTIONS FOR THE SPECIAL COMMITTEE MEETING OF
MONDAY, FEBRUARY 12, 2018 AT 6:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Erin Demorest, Director of Legislative Affairs
Email: edemorest@sandiego.gov Phone: 619-533-3920**

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ROLL CALL

Committee Members Present: Cole, Bry, Ward, Kersey, Cate, Sherman, Alvarez, Gomez
Committee Members Absent: Zapf

DISCUSSION AGENDA:

ITEM-1: Public Hearing regarding the Mayor's Appointee to Chief of Police for the City of San Diego, in accordance with City Council Policy 300-08

Motion by Councilmember Cate to accept the staff report and forward it on to Council, waive the requirement in Council Policy 300-08 that the confirmation hearing before the Council occur within one week of the Council Committee of the Whole meeting, and hold the Council hearing on February 26, 2018. Second by Council President Cole.

Passed by the following vote:

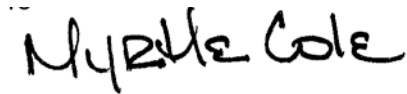
Yea: Myrtle Cole, Barbara Bry, Chris Ward, Mark Kersey, Chris Cate, Scott Sherman, David Alvarez, Georgette Gómez

Nay: (None)

Recused: (None)

Not Present: Lorie Zapf

Abstain: (None)

A handwritten signature in black ink that reads "Myrtle Cole". The signature is written in a cursive, slightly slanted style.

Myrtle Cole
Chair