

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 4
FOR THE REGULAR MEETING OF
TUESDAY, MARCH 4, 2014
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

NOTE: This item may be taken in the morning session if time permits.

* ITEM-S501: Formation of the Bicycle Advisory Committee (BAC).

ITEM DESCRIPTION:

This item requests the authorization to establish a Bicycle Advisory Committee (BAC) as recommended in the Bicycle Master Plan.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2014-506)

Creating and establishing a San Diego Charter Section 43(b) advisory committee, to be known as the Bicycle Advisory Committee, and that the board's members shall serve without compensation;

Declaring that this Bicycle Advisory Committee shall exist for such time as is necessary to complete the objectives for which it is created and thereafter dissolve;

Declaring that the Bicycle Advisory Committee shall be composed of eleven members, with two members appointed by the Mayor, and nine appointed by the Council President, one each from a list of two nominations submitted by each Councilmember to represent their district on the BAC;

Declaring that those appointed to serve on the BAC are subject to confirmation by a majority vote of the City Council;

Declaring that upon establishment of the committee the Council President shall appoint one member from the committee to serve as chairperson for a term ending on July 1, 2015, subject to confirmation by a majority vote of the City Council;

Declaring that prior to July 1, 2015, and thereafter before the beginning of each subsequent fiscal year, the Council President shall appoint one member from the committee to serve as chairperson for that fiscal year, subject to confirmation by a majority vote of the City Council;

Declaring that BAC members shall initially serve a term whereby those representing Council Districts one, three, five, seven, and nine will expire on July 1, 2015, while those representing Council Districts two, four, six, and eight will expire on July 1, 2016;

Declaring that upon completion of this initial term and should the objectives of this committee remain incomplete, a committee member's term on the BAC shall be two years with a maximum of two consecutive terms;

Declaring that the objectives of the BAC shall include advising the City Council on the following questions:

- (1) issues related to the creation of the five-year Bicycle Strategic Implementation Plan as defined within Section 7.4.4 of the Bicycle Master Plan,
- (2) issues related to bicycle policy, safety, and infrastructure,
- (3) policies to encourage the use of bicycle transportation for work commuting, and
- (4) how the City may improve coordination and communication between the community, other public agencies, and stakeholder groups on matters of bicycle policy;

Declaring that the Bicycle Advisory Committee shall periodically report back to the full City Council, or one of its committees, with recommendations regarding the City's Bicycle Program.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The Transportation and Storm Water Department will be requesting a new Transportation Planner position in their FY 15 budget to work with the Bicycle Advisory Committee. Approximately (0.15 FTE) of the Transportation Planners time will be spent working on issues specific to the Bicycle Advisory Committee.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On December 9, 2013, the City Council approved the Bicycle Master Plan Update and the associated environmental documents.

McFadden/Heinrichs

Primary Contact\Phone: Gary Pence\619-533-3184, MS 608
Secondary Contact\Phone: Brian Genovese\619-533-3836, MS 608
City Attorney Contact: Kohut, Ryan P.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

The following item will be considered in the afternoon session which is scheduled to begin at 2:00 p.m.

ITEM-S502: Confirming the appointment of Assistant Chief Shelley Zimmerman as Chief of Police for the City of San Diego, effective March 4, 2014.

TODAY'S ACTION IS:

Adopt the following resolution: (Rev. 3/3/14)

(R-2014-534)

Waiving the procedures set forth in Council Policy 300-8;

Confirming the appointment of Shelley Zimmerman to be the Chief of Police of the City of San Diego, effective March 4, 2014.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

NOTE: This item may be taken in the morning session if time permits.

ITEM-S503: Consideration of Nominees for Appointments and Reappointments to the Historical Resources Board.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2014-519)

Council confirmation of the following appointments and reappointments by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as members of the Historical Resources Board, for the terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Michael Baksh (Scripps Ranch, District 5) (Reappointment)	Archaeologist	March 1, 2015
Courtney Coyle (La Jolla, District 1) (Filling the seat previously held by Abel Silvas, who is termed out)	General Member, Expertise in Law	March 1, 2015
Gail Garbini (Talmadge, District 9) (Reappointment)	Landscape Architect	March 1, 2015
Linda Marrone (La Jolla, District 1) (Reappointment)	General Member, Expertise in Real Estate	March 1, 2015
Carol Neidenberg (University Heights, District 3) (Filling the seat previously held by Maria Curry, who is termed out)	General Manager	March 1, 2016
Dr. Ann Woods (National City) (Reappointment)	Architectural History Professional	March 1, 2015

Declaring that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Dr. Ann Woods is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

NOTE: This item may be taken in the morning session if time permits.

ITEM-S504: Consideration of Nominees for Appointment and Reappointments to the Senior Affairs Advisory Board.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2014-515)

Council confirmation of the following reappointments and appointment by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as members of the Senior Affairs Advisory Board, for the terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Harve Lubin (Del Cerro, District 7) (Reappointment)	Senior Service Delivery Professional/Expert	May 31, 2015
Jerome Pollock (College Area, District 7) (Reappointment)	At-Large Senior	May 31, 2015
Susan Deninger (Tierrasanta, District 7) (Reappointment)	Senior Service Delivery Professional/Expert	May 31, 2015
Elissa Landsman (San Carlos, District 7) (Reappointment)	Senior Service Delivery Professional/Expert	May 31, 2015
Evie Kosower (City Heights, District 9) (Filling the seat previously held by Cheryl Wilson, who is termed out)	Senior Service Delivery Professional/Expert	May 31, 2014
William Kelly (Hillcrest, District 3) (Filling the seat previously held by Evie Kosower, who has changed seats on the board)	At-Large Senior	May 31, 2015

NOTE: This item may be taken in the morning session if time permits.

ITEM-S505: Consideration of Nominees for Appointments and Reappointment to the Community Forest Advisory Board.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2014-518)

Council confirmation of the following appointments and reappointment by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as members of the Community Forest Advisory Board, for the terms ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Chris Drayer (North Park, District 3) (Filling the seat previously held by Victoria Heithaus, who is termed out)	District 3	December 31, 2016
Anne Fege (Rancho Peñasquitos, District 5) (Reappointment)	Chair	December 31, 2016
Rachele Melious (Sabre Springs, District 5) (Filling the seat previously held by Craig Jones, who is termed out)	District 5	December 31, 2014
Jake Sibley (Little Italy, District 3) (Filling the vacancy in the seat)	Non-Profit Organization Representative	December 31, 2016

NOTE: This item may be taken in the morning session if time permits.

ITEM-S506: Consideration of a Nominee for Appointment to the Mission Bay Park Committee.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2014-523)

Council confirmation of the following appointment by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as a member of the Mission Bay Park Committee, for a term ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Francisco Christian (Clairemont, District 6) (Filling the seat previously held by Gary Rotto)	District 6	June 30, 2015

NOTE: This item may be taken in the morning session if time permits.

ITEM-S507: Consideration of Nominee for Reappointment to the Balboa Park Committee.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2014-513)

Council confirmation of the following reappointment by the Council of the City of San Diego, in compliance with San Diego Charter Section 43(c), to serve as a member of the Balboa Park Committee, for a term ending as indicated:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
David Kinney (North Park, District 3) (Reappointment)	Park & Recreation Board Member/Chair	March 1, 2015