RESOLUTION NO. 204633

- A RESOLUTION CREATING A MODEL CITIES CITIZEN ADVISORY COMMITTEE.

WHEREAS, The City of San Diego has entered into a grant agreement with the United States Department of Housing and Urban Development to carry out a Model Cities program pursuant to the Demonstration Cities and Metropolitan Development Act of 1966, along with the rules and regulations promulgated thereunder; and

WHEREAS, the citizen structure advising the Model Cities Program is being revised, as set forth herein; and

WHEREAS, the reorganization envisioned herein alters the concept of citizen participation as set forth in the Comprehensive Demonstration Plan approved by Resolution No. 199764 of the Council of The City of San Diego on May 12, 1970; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. A Model Cities Citizen Advisory Committee, herein called "Committee," is hereby created. The Committee shall be composed of fourteen (14) persons, nine (9) of whom shall reside in the Model Neighborhood Area as depicted on the map in the Comprehensive Demonstration Plan referred to herein in the recitals and all of whom shall reside in the City of San Diego at the time of appointment.

- 2. Appointments shall be made in the following manner:
  - a. The Mayor shall appoint and the Council shall confirm the fourteen (14) members.
  - b. Six (6) members shall be chosen, one each from each of the six areas comprising the Model Neighborhood Area. Three (3) members shall be chosen at large from the entire Model Neighborhood Area. The remaining members shall be chosen from the City of San Diego.
- as the citizen participation structure required by the
  Department of Housing and Urban Development for citizen
  participation; and to the extent this organizational
  structure alters, amends or changes that citizen structure,
  as set forth in the Comprehensive Demonstration Plan as
  submitted to the Department of Housing and Urban Development
  and referred to herein, that portion shall be and hereby is
  amended and replaced by the Committee as set forth herein;
  and any reference to the former citizen participation structure
  found in the Model Cities program shall be and is hereby
  amended and replaced where appropriate by this resolution.
- 4. The Committee created herein shall advise the Mayor, Council and City Manager on matters relating to planning, monitoring and evaluating the Model Cities program.

6. This Committee, established by the City Council of The City of San Diego, shall remain in effect until such time as an ordinance shall have been adopted and become effective creating a Model Cities Citizen Advisory Board, at which time the Committee shall automatically terminate and this resolution shall automatically be rescinded.

The following named persons appointed by the Mayor are hereby confirmed:

Bessie I. Smith
Jesus Hueso
Lorene Wright
Connie H. Acosta
Jacquelyn Meshack
Margarita Castro
Edgar Hayes, Jr.

Ernie Bueno
Carlos Gonzalez
George Stevens
Judge Earl Gilliam
Dr. Michael Bajo
Tom Johnson
Dr. Phil del Campo

APPROVED: JOHN W. WITT, City Attorney

Robert J. Logan, Deputy

RJL:clh 1/27/72

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204633

Passed and adopted by the Council of The City of San Diego on				JAN 1 1 1972			
by the f	ollowing vote:				•		
RECEIVED 1972FEB-1 #HII: 30 SAN DIEGO, CALIE. ₹	Councilmen Gil Johnson Maureen F. O'Connor Henry L. Landt Leon L. Williams Floyd L. Morrow Bob Martinet Allen Hitch Jim Bates Mayor Pete Wilson	Yeas  Yeas	Nays	Excused	Absent		
AUTHENTICATED BY:							
(Seal)	PETE WILSON , Mayor of The City of San Diego, California.						
		EDWARD NIELSEN ,					
•				The City of San D		•	
		By	adita	:	Willow,	Deputy.	
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		Office o	Office of the City Clerk, San Diego, California				
		Resolution 204	<b>16</b> 33	Adopted JAI	N 1 1 1972		

CC-1276 (REV. 12-71)