

RESOLUTION NO. 207633 MAR 27 1973

A RESOLUTION CREATING A SOUTHEAST
INVOLVEMENT PROJECT ADVISORY COMMITTEE

WHEREAS, The City of San Diego is attempting to alleviate the problem of delinquent youth in Southeast San Diego; and

WHEREAS, the California Council on Criminal Justice has consented to fund a program called the Southeast Involvement Project (hereinafter called "Project") to achieve that objective; and

WHEREAS, the Southeast Involvement Project will provide for appointment of a Southeast Involvement Project Advisory Committee to advise the Mayor, City Council and City Manager on matters concerning implementation and operation of the Southeast Involvement Project; and

WHEREAS, the City shall designate a Project Director for said Project; NOW, THEREFORE,

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

1. A Southeast Involvement Project Advisory Committee, herein called "Committee," is hereby created. The Committee shall be composed of seven (7) members who shall serve without compensation.

2. The members shall be residents of the City of San Diego. In making the appointments, consideration shall be given residents with experience in probation work, social welfare work, law enforcement, nongovernmental youth serving agencies and youth work in Southeast San Diego.

3. The Mayor shall appoint and the Council shall confirm the seven (7) members. The Mayor shall designate one (1) member as Chairman of the Committee. Members shall serve a one-year term from February 1 to January 31. Each member shall serve until his successor is duly appointed and qualified. Members may be reappointed for a maximum of two one-year terms. During February of each year the Mayor shall designate one (1) member to serve as Chairman; however, in the absence of such designation, the Committee shall, on or after March 15, select from among their members a Chairman. Any vacancy shall be filled for the unexpired term of the member whose place becomes vacant.

4. The Committee shall adopt such rules, regulations and organizational structure for the conduct of its business as it may deem necessary.

5. The Committee shall meet at least once every three (3) months. Meeting time, place and frequency shall be determined by the Committee.

6. The Project Director or his designated representative and the Director of the Department of Human Resources, City of San Diego or his designated representative shall attend each Committee meeting.

7. The Committee shall perform the following:

a. Make recommendations concerning plans and objectives, operations and activities, and monitoring and evaluating the program.

Final policy will be determined by the City Manager or his designated representative, through the Director of the Department of Human Resources.

b. Provide expertise to project staff in the various aspects of youth work.

c. Advise the Project Director in recruiting clients, obtaining referrals, and coordinating project activities with other youth-serving agencies.

d. Assist the Project Director in recruiting volunteers, in providing community participation in Project activities, and in establishing good working relations with schools, law enforcement agencies, and community organizations in Southeast San Diego.

e. Advise the Project Director in obtaining funding for continuation and expansion of the Project.

f. Give such advise to the Mayor, City Council, and City Manager as each may further request on matters

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relating to implementation and operation of the Project.

8. The following named persons appointed by the Mayor are hereby confirmed.

1. Mark M. Miranda, Chairman
2. Kenneth R. Cilch
3. Arthur W. Curry
4. Gaspar Oliveira, Jr.
5. Mrs. Mercedes B. Ritchey
6. John B. Robbins
7. Mrs. Martha O. Williams

APPROVED: JOHN W. WITT, City Attorney

By Federico Castro
Federico Castro, Deputy

FC:lc
3/26/73
Revised

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207633

MAR 27 1973

Passed and adopted by the Council of The City of San Diego on _____
by the following vote:

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Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Mary Ann Muse, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 207633 Adopted MAR 27 1973

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