

ORDINANCE NO. 11498  
(New Series)

FEB 27 1975

AN ORDINANCE AMENDING CHAPTER II, ARTICLE 6  
OF THE SAN DIEGO MUNICIPAL CODE BY ADDING  
SECTION 26.15 ESTABLISHING AN ENDOWMENT  
BOARD.

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

Section 1. That Chapter II, Article 6 of the San Diego  
Municipal Code be amended by adding Section 26.14 to read as  
follows:

SEC. 26.15 ENDOWMENT BOARD

a. Purpose and Intent. It is the purpose and  
intent of the City Council to establish an Endowment  
Board to provide the Mayor, City Council, City  
Manager, and Endowment Officer the benefit of advice  
of interested citizens in seeking funds, buildings  
and facilities, lands, and other items of market and  
historical value from private individuals, corporations,  
and foundations as gifts to the City.

b. Endowment Board. There is hereby created  
an Endowment Board which shall consist of nine (9)  
members who shall serve without compensation. The  
members shall be appointed by the Mayor and confirmed  
by the Council. Backgrounds of appointees may include,  
but need not be limited to, experience in real estate,  
lending, probate law, tax accounting, investment  
counseling and management. The members shall serve

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MAY 5 1978

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two (2) year terms and each member shall serve until his successor is duly appointed and qualified. The members shall be appointed in such a manner that the terms of not more than five (5) members shall expire in any year. The expiration date shall be January 1. During January of each year, the Mayor may designate one (1) member as Chairman; however, in the absence of such designation, the Board shall, on or after February 15, select from among its members a Chairman.

The Board shall adopt rules consistent with laws for the government of its business and procedures. The Board shall meet not less than once every two (2) months.

c. Duties and Functions. The Endowment Board shall:

1. Develop a long-range plan of endowment for the City of San Diego.
2. Make suggestions and give direction in obtaining charitable gifts for the City.
3. Provide professional advice (investment, accounting, legal, etc.) to both the Endowment Officer and potential donors.
4. Work closely with the Endowment Officer in carrying out the long-range endowment plan for the City.

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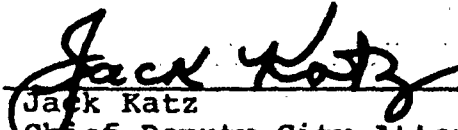
5. Provide an annual financial report and an annual activity report to the City Council.

d. City of San Diego Foundation. The Endowment Board shall work toward the establishment of a non-profit, tax exempt, charitable foundation, recognized by the State of California and the Federal government. The foundation would receive gifts, invest funds, accept applications for funds, review requests for funds, and distribute funds, and be of sufficiently broad purpose to be able to receive designated funds and disburse funds encompassing a wide area of activity. Upon the establishment of the foundation, with the recommended name of "City of San Diego Foundation," members of the Endowment Board will become trustees of the foundation.

Section 2. This ordinance shall take effect and be in force on the thirtieth day from and after its passage.

APPROVED: JOHN W. WITT, City Attorney

By

  
\_\_\_\_\_  
Jack Katz  
Chief Deputy City Attorney

**MICROFILMED**

**MAY 5 1978**

JK:K:920

2-5-75

Or. Dept.: Mayor

-3-

**11498**

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FEB 27 1975

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

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"/>
Lee Hubbard	<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"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

(Seal)

By Patricia Polen, Deputy.

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

FEB 13 1975

FEB 27 1975

, and on \_\_\_\_\_

~~I FURTHER CERTIFY that said ordinance was read in full prior to its final passage.~~

I FURTHER CERTIFY that the reading of said ordinance in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and that there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

(Seal)

By Patricia Polen, Deputy.

1975 FEB -7 PM 1:32

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MAY 5 1978

Office of the City Clerk, San Diego, California

Ordinance Number

11498

Adopted FEB 27 1975

RECEIVED  
1975 MAR 11 AM 10:55 *ly*  
SAN DIEGO, CALIF.

ATTORNEY(S)

San Diego, City of  
12th Floor Cty. Admin. Bldg.  
San Diego, Ca. 92101  
Attn: Polen

**CERTIFICATE OF PUBLICATION**

No. \_\_\_\_\_

IN THE MATTER OF

**ENDOWMENT BOARD**

**ORDINANCE NO. 11498**  
(New Series)

AN ORDINANCE AMENDING CHAPTER II, ARTICLE 6 OF THE SAN DIEGO MUNICIPAL CODE BY ADDING SECTION 26.15 ESTABLISHING AN ENDOWMENT BOARD.

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

Section 1. That Chapter II, Article 6 of the San Diego Municipal Code be amended by adding Section 26.14 to read as follows:

**SEC. 26.15 ENDOWMENT BOARD**

a. Purpose and Intent. It is the purpose and intent of the City Council to establish an Endowment Board to provide the Mayor, City Council, City Manager, and Endowment Officer the benefit of advice of interested citizens in seeking funds, buildings and facilities, lands, and other items of market and historical value from private individuals, corporations, and foundations as gifts to the City.

b. Endowment Board. There is hereby created an Endowment Board which shall consist of nine (9) members who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the Council. Backgrounds of appointees may include, but not need be limited to, experience in real estate, lending, probate law, tax accounting, investment counseling and management. The members shall serve two (2) year terms and each member shall serve until his successor is duly appointed and qualified. The members shall be appointed in such a manner that the terms of not more than five (5) members shall expire in any year. The expiration date shall be January 1. During January of each year, the Mayor may designate one (1) member as Chairman; however, in the absence of such designation, the Board shall, on or after February 15, select from among its members a Chairman.

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4. Work closely with the Endowment Officer in carrying out the long-range endowment plan for the City.
5. Provide an annual financial report and an annual activity report to the City Council.

d. City of San Diego Foundation. The Endowment Board shall work toward the establishment of a non-profit, tax exempt, charitable foundation, recognized by the State of California and the Federal government. The foundation would receive gifts, invest funds, accept applications for funds, review requests for funds, and distribute funds, and be of sufficiently broad purpose to be able to receive designated funds and disburse funds encompassing a wide area of activity. Upon the establishment of the foundation, with the recommended name of "City of San Diego Foundation," members of the Endowment Board will become trustees of the foundation.

Section 2. This ordinance shall take effect and be in force on the thirtieth day from and after its passage.

Introduced on February 13, 1975.

Passed and adopted by the Council of The City of San Diego on February 27, 1975.

AUTHENTICATED BY:

PETE WILSON,  
Mayor of The City of San Diego, California.  
EDWARD NIELSEN,  
City Clerk of The City of San Diego, California.  
By PATRICIA POLEN, Deputy.

MAR 11 1975

I, PATRICIA M. APPLESTILL

hereby certify

that San Diego Daily Transcript is a daily newspaper of general circulation within the provisions of the Government Code of the State of California, printed and published in the City of San Diego, County of San Diego, State of California; that I am the principal clerk of said newspaper; that the

ORDINANCE NO. 11498 (New Series)

is a true and correct copy of which this certificate is annexed and was published in said newspaper on

March 7, 1975

I certify under penalty of perjury that the foregoing is true and correct, at San Diego, California, on

March 7, 1975

*Patricia M. Applestill*  
(Signature)

Printed March 7, 1975  
L-10-224-44

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