ORDINANCE NO.

11717

(New Series)

NOV 12 1975

AN ORDINANCE AMENDING CHAPTER II, ARTICLE 6 OF THE SAN DIEGO MUNICIPAL CODE BY ADDING SECTION 26.16 ESTABLISHING A CITIZENS ADVISORY BOARD FOR AFFIRMATIVE ACTION.

WHEREAS, the Council of The City of San Diego, by Resolution No. 204843, as amended, adopted a program for affirmative action in municipal employment; and

WHEREAS, the program as adopted and amended provides for the establishment of a citizens advisory group to monitor and evaluate the program and make recommendations thereupon; and

WHEREAS, it is desirable to establish such body as a permanent advisory board pursuant to Section 43(a) of the Charter of The City of San Diego so as to accommodate continuing fixed terms of appointment for members thereof; NOW, THEREFORE,

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 26.16 to read as follows:

SEC. 26.16 CITIZENS ADVISORY BOARD FOR AFFIRMATIVE ACTION

A. PURPOSE AND INTENT.

It is the purpose and intent of the City
Council to establish a Citizens Advisory Board for

MICROFILMED MAY 8 1978

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Affirmative Action to advise on a continuing basis the Mayor, City Council, Manager and other agencies of City government of the progress being made in the Affirmative Action Program adopted by the Council.

## B. CITIZENS ADVISORY BOARD ESTABLISHED.

There is hereby established a Citizens Advisory Board for Affirmative Action which shall consist of nine (9) members who shall serve without compensa-The Board shall include one (1) representative from each of the following minority groups: Mexican-American, Black, Filipino, American Indian and Asian/Oriental. The remaining four (4) members shall be appointed from the City at large. The members shall be appointed by the Mayor and confirmed by the Council. The members shall serve two (2) year terms and each member shall serve until his successor is duly appointed and qualified. members shall be appointed in such manner that the terms of not more than five (5) members shall expire in any year. The expiration date of all terms 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 a Chairman from among its members. Any vacancy shall be filled for

the unexpired term of the member whose place becomes vacant. The Board shall adopt such rules, regulations and organizational structure for the conduct of its business as it may deem necessary.

C. DUTIES AND FUNCTIONS.

The Board shall:

- 1. Monitor and/or evaluate the Affirmative Action Program of the City as it exists and as it may be amended from time to time by the City Council.
- 2. Advise on a continuing basis and make recommendations regarding the Program as are deemed necessary to the Mayor, City Council, Manager and other agencies and appropriate authority of City government.

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

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Chief Deputy City Attorney

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10-8-75

Or.Dept.: Mayor Wilson

Gil Johnson  Maureen F. O'Connor  Lee Hubbard  Leon L. Williams  Floyd L. Morrow  Bob Martinet  Jim Ellis  Jess D. Haro  Mayor Pete Wilson  AUTHENTICATED BY:  Mayor of The  ED  City Clerk of T  (Seal)  I HEREBY CERTIFY that the foregoing ordinance was not finally pelapsed between the day of its introduction and the day of its final pass.  OCT 29 1975  , and on  TFORTHER CERTIFY that the reading of said ordinance in full reless than a majority of the members elected to the Council, and that ther of each member of the Council and the public prior to the day of its said ordinance.  ED  City Clerk of T  By  City Clerk of T	NOV 12 197	,
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ATTORNEY(S)

San Diego, City of 12th Floor City Admin. Bldg. San Diego, Ca. 92101

Attn: Martinez

CERTIFICATE OF PUBLICATION

No.

IN THE MATTER OF

Citizens Advisory Board

## ORDINANCE NO. 11717 (New Series)

(New Series)

AN ORDINANCE AMENDING CHAITTER II, ARTICLE 6 OF THE SAN DIEGO MUNICIPAL CODE BY ADDING SECTION 5.16 ESTABLISHING A CITIZENS ADVISORY BOARD FOR AFFIRMATIVE ACTION.

WH IREAS, the Council of The City of San Diego, by Resolution No. 5. 46 amended, adopted a program for affirmative action in municipal terment; and HEREAS, the program as adopted and amended provides of the sament of a citizens advisory group to monitor and evaluate the sament of a citizens advisory group to monitor and evaluate the sament of a citizens advisory group to monitor and evaluate the sament of a citizens advisory group to monitor and evaluate the sament of a citizens advisory group to monitor and evaluate the sament of a commondate continuing fixed terms of appointment for each of the City of San Diego, as BE IT ORDAINED, by the Council of The City of San Diego, as

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SEC. 28.16 CITIZENS ADVISORY BOARD FOR AFFIRMATIVE ACTION

A. FURPOSE AND INTENT.

It is the purpose and intent of the City Council to establish a Citizens Advisory Board for Affirmative Action to advise on a continuing basis the Mayor, City Council, Manager and other agencies of City government of the progress being made in the Affirmative Action Program adopted by the Council.

B. CITIZENS ADVISORY BOARD ESTABLISHED.

There is hereby established a Citizens Advisory Board for Affirmative Action which shall consist of nine (9) members who shall serve: without compensation. The Board shall include one 11) representative from each of the following minority groups: Mexican-American, Black, Filiphoe, American Indian and Asian/Oriental, The remaining four (4) members shall be appointed from the City at large. The members shall be appointed in such manner that the terms of not more than five (5) members shall serve two (2) year terms and each member shall be appointed in such manner that the terms of not more than five (5) members shall expire in any year. The expiration date of all terms 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 a Chairman from among its members. Any vacancy shall be specified or the unexpired term of the member whose place becomes wearnt. The Board shall adopt such rules, regulations and or again and structure for the conduct of its business as it may deem rules and shalls:

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The Board Shall:

1. Monitor and/or evaluate the Affgrantive Action Program of the City as it exists and as it may be amended from time to time by the City Council.

2. Advise on a continuing basis and make recommendations regarding the Program as are deemed necessary to the Mayor.

City Council. Manager and other ancessary to the Mayor.

City Council, Manager and other agencies and appropriate authority of City Government.

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

Introduced on October 29, 1975.

Passed and adopted by the Council of The City of San Diego on November 12, 1975.

AUTHENTICATED BY:

PETE WILSON,

Mayor of The City of San Diego, California.

EIDWARD NIELSEN,

City Clerk of The City of San Diego, California.

By KATHLEEN MARTINEZ,

Deputy,

(SEA19)

Published Nov. 21, 1975

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; and the

ORDINANCE NO. 11717 (New Series)

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

November 21, 1975

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

November 24, 1975

(Signature)

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