ORDINANCE NUMBER 0- 16655 (NEW SERIES)

ADOPTED ON MAY 27 1986

AN ORDINANCE AMENDING CHAPTER II, ARTICLE 6, OF THE SAN DIEGO MUNICIPAL CODE BY ADDING SECTION 26.09 RELATING TO THE CREATION OF A SELECT BOARD ON BINATIONAL ISSUES.

WHEREAS, the City Council believes that the establishment of a Select Board on Binational Issues will provide a comprehensive and integrated framework for the understanding of binational affairs as well as dynamic binational opportunities; 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 and the same is hereby amended by adding Section 26.09 to read as follows:

SEC. 26.09 SELECT BOARD ON BINATIONAL ISSUES

A. PURPOSE AND INTENT

It is the purpose and intent of the City Council to establish a Select Board on Binational Issues comprised of experts in diverse fields related to international interaction with Mexico to serve in an advisory capacity to the Mayor and City Council on matters relating to relationships and cooperative efforts between San Diego, Baja California Norte and Baja California Sur, and in particular Tijuana and other cities within the sphere of influence.

B. SELECT BOARD ON BINATIONAL ISSUES ESTABLISHED

- Binational Issues consisting of nine (9) members who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the Council. The members shall serve until his or her successor is duly appointed and qualified. The expiration date of all terms shall be July 1. During July of each year, the Mayor may designate one (1) member as chairperson; however, in the absence of such designation, the Board shall, on or after August 15, select a chairperson from among their members. The members shall be appointed in such a manner so that the terms of not more than three (3) members shall expire in any year. The Board may meet as often as is deemed necessary but not less than four (4) times per year.
- Issues shall, at the time of appointment or during incumbency, be residents of and/or practicing professionals within The City of San Diego. The Board should be comprised of experts in diverse fields related to international interaction with Mexico and with a special knowledge and interest of the international border regions of California, Baja California Norte and Baja California Sur, and specifically of San Diego, Tijuana and other cities within the areas named above. Members shall be highly recognized as experts in their field. Relevant areas of expertise should include, but not limited to, international aspects of:

trade, industry, manufacturing, agriculture, real estate, law, regional planning, urban design or architecture, engineering, humanities, immigration, social/cultural anthropology, social science, media, and political science.

(3) The City Manager, by and through the Department of Binational Affairs, shall generate a list of qualified candidates from which potential members shall be selected. The City Manager shall provide appropriate staff support and the City Attorney shall provide appropriate legal services at each meeting.

DUTIES AND FUNCTIONS

<u>DUTIES:</u> The duties of the Select Board on Binational Issues shall be:

- (1) To develop effective and comprehensive long-term ___ problem solving strategies.
- (2) To provide assistance to the City's departmental efforts in times of crisis.
- (3) To make policy recommendations to the Mayor and City Council on issues of international importance which would impact the San Diego region, working through and with the cooperation of the City Manager.
- (4) To provide the City with the highest quality of expert advice on issues related to the City's binational activities and development opportunities.
- (5) To provide a resource base to augment our lobbying strength with our state and federal government.

Functions:

- (1) To advise the Mayor, City Council and City Manager on programs and solutions that will enhance the City's binational/international role in the region.
- (2) To recommend a comprehensive and integrated framework for the understanding of dynamic binational opportunities and impacts.
- (3) To advise on optional approaches to effectively resolve issues and/or problems of binational nature.
- (4) To generate information for the Mayor and Council in a manner which may be useful to and shared with other affected local, state and federal entities, public and private, and where appropriate, with similar entities in Mexico.
- (5) To improve understanding of border area opportunities by matching long-term agendas and avoiding crisis-oriented planning.
- (6) To interact with high level professions in Mexico in order to establish an improved dialogue.
- (7) To complement legislative analysis of impacting issues, cooperating and working with the Department of Intergovernmental Relations.
- (8) To collaborate with the City's Department of Binational Affairs, through the offices of the City Manager.
- (9) To obtain and analyze information on issues from an interdisciplinary approach.

- (10) To deliberate on opportunities and impact which relate the San Diego region with other cities in Baja California Norte and Baja California Sur.
- (11)To identify long-range binational development issues in order to allow proactive plans of action.
- To identify mechanisms which would address opportunities for further economic development of the international border region.
- To render a status report to the Mayor once a year (13)or more frequently as the need arises.

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

JK: smm 4/28/86

REV.6/20/86

Or.Dept:Dep.Mayor

0-86-187

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by the following vote:				
Councilmen	Yeas	Nays Not	Present Ineligible	
Abbe Wolfsheimer				
Bill Cleator Gloria McColl				
William Jones	<u> </u>			
Ed Struiksma	豆			,
Mike Gotch				
Judy McCarty				5. 3.
Uvaldo Martinez	<u>I</u>			
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ATTN: JUNE A. BLACKNELL CITY OF SAN DIEGO OFFICE OF THE CITY CLERK STREET SAN DIEGO, CA 92101

NO.

IN THE MATTER OF
AN ORDINANCE AMENDING CHAPTER II, ARTICLE 6, DIEGO MUNICIPAL CODE BY ADDING SECTION 26.09 RELATING TO THE CREATION OF A SELECT BOARD ON BIMATIONAL ISSUES

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AN ORDINANCE AMENDING CHAPTER II, ARTICLE S, OF THE SAN DIEGO MUNICIPAL CODE BY ADDING SECTION 25.09 RELATING TO THE CREATION OF A SELECT BOARD ON BINATIONAL ISSUES.

This ordinance amends Chapter II, Article 6 of the San Diego Municipal Code by adding section 26.09 which establishes a Select Board on Binational Issues, defines duties and functions thereof, and specifies the number of and required areas of expertise for board

and specifies the number or and required all able for inspection in the members.

A complete copy of the ordinance is available for inspection in the Office of the City, Clerk of the City, of San Diego, 12th floor, City Admistration Building, 202 "C" Street, San Diego, CA 92101.

Introduced on MAY, 12,1988

Passed and adopted by the Council of the City of San Diego on MAY 27,1988.

AUTHENTICATED BY

AUTHENTICALED BY:
ED STRUIKSMA:
Deputy Mayor of The City of San Diego, California.
CHARLES G. ABDELNOUR,
City Clerk of The City of San Diego, California.
By JUNE A. BLACKNELL.
By JUNE A. BLACKNELL.

of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above- entitled matter. I am the principal clerk of the San Diego Daily Transcript, a

Kelleher

newspaper of general circulation, printed and published daily, except Saturdays and Sundays, in the City of San Diego, County of San Diego, and which newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of San Diego, State of California, under

the date of January 23, 1909, Decree No. 14894; and the

Thomas D.

NUMBER ORDINANCE

49110 is a true and correct copy of which the annexed is a printed copy and was published in said newspaper on the following date(s), to wit:

JUNE 10, 1986.

I certify under penalty of perjury that the foregoing is true and correct.

Dated at San Diego, California this_

298×2×9.76=46.36

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