

RESOLUTION NUMBER R- 303897

DATE OF FINAL PASSAGE JUL 07 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO SELECTING A COUNCILMEMBER TO SERVE
ON THE SCREENING COMMITTEE THAT WILL
RECOMMEND PUBLIC MEMBER AUDIT COMMITTEE
CANDIDATES TO THE CITY COUNCIL.

WHEREAS, On June 3, 2008, voters approved Proposition C which, in part, added new City Charter section 39.1 to address the responsibilities and composition of the City's Audit Committee; and

WHEREAS, the new City Charter section 39.1 calls for a reconfigured Audit Committee comprised of two members of the City Council and three public members; and

WHEREAS, in order to implement new City Charter language as it relates to a reconfigured Audit Committee, it is necessary for the City Council to establish a Screening Committee as described in new Charter section 39.1; and

WHEREAS, the Screening Committee is charged with vetting the qualifications of public member Audit Committee candidates and recommending a pool of at least two candidates (for each of three new public member positions) for the City Council to consider for appointment; and

WHEREAS, the Screening Committee is to be comprised of a member of the City Council, the Chief Financial Officer, the Independent Budget Analyst and two outside financial experts appointed by the other three members of the Screening Committee and confirmed by the City Council; and

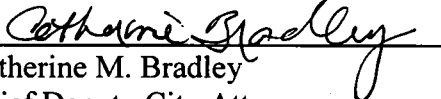
WHEREAS, in order to implement the Audit Committee provisions of Charter section 39.1, the City Council must adopt a resolution appointing a member of the City Council to serve on the Screening Committee; and

WHEREAS, the Council President has requested nominations from the City Council for this appointment; and

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to Charter section 39.1 of the City Charter the appointment of Kevin Faulconer to serve as the Councilmember representative on the Screening Committee, is hereby confirmed.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
6/26/08
Or.Dept:IBA
R-2008-1205

Passed by the Council of The City of San Diego on JUL 07 2008, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

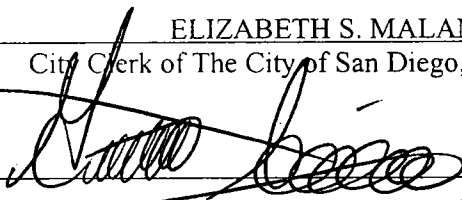
Date of final passage JUL 07 2008

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
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