

RESOLUTION NUMBER R- 304945

DATE OF FINAL PASSAGE JUN 12 2009

WHEREAS, the International Affairs Board [the Board] is established in San Diego Municipal Code, Chapter 2, section 26.22, with its powers and duties set forth in Municipal Code, Chapter 2, section 26.23; and

WHEREAS, Municipal Code section 26.23 states that the Board “shall foster and promote friendly relations and better understanding between peoples and communities” of the United States and of foreign nations; further economic cooperation and cultural interchange; develop, compile and exchange information with municipal officers and citizens of foreign nations; develop and carry out mutual economic and cultural activities; and encourage and cultivate a mutual understanding of economic problems and cultural development; and

WHEREAS, Municipal Code section 26.22 directs the Board to provide an annual report of its work to the Mayor; and

WHEREAS, the Municipal Code provides that the Board shall consist of fifteen members appointed by the Mayor and confirmed by the City Council; and

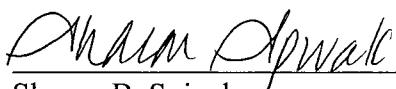
WHEREAS, the Municipal Code also provides that members of the Board shall serve without compensation, for two-year terms and until a member’s successor is duly appointed and qualified; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as members of the International Affairs Board, for terms expiring as indicated, are and the same are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Gloria Cazares (Chula Vista) (Replacing Anthony Samson, who is termed out)	March 1, 2011
Deborah Flores (Linda Vista, District 6) (Replacing Edward Mracek, who has resigned)	March 1, 2010
Dr. Mary McKenzie (Downtown San Diego, District 2) (Replacing Dr. Hsin-Chieh Joe Chou, who is not seeking reappointment)	March 1, 2011

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Gloria Cazares is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board. Therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:amt  
05/13/09  
Or.Dept:Mayor  
R-2009-1151

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 02 2009.

ELIZABETH S. MALAND

City Clerk

By Jana Richards  
Deputy City Clerk

Approved: 6.12.09  
(date)

JSL  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor