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RESOLUTION NUMBER R- 305015

DATE OF FINAL PASSAGE JUN 29 2009

WHEREAS, the Senior Affairs Advisory Board [“the Board”] was established in San Diego Municipal Code sections 26.1501 and 26.1502 to serve in an advisory capacity to the Mayor, City Council and City Manager on matters that directly impact the elderly; and

WHEREAS, Municipal Code section 26.1503 states that the Board shall advise the Mayor and City Council on policy and issues relating to transportation, security at home, improved intergenerational interaction, meal delivery, housing, improved City-County cooperation, and other issues as determined by the Chair; and

WHEREAS, Municipal Code section 26.1503 also states that the Board shall make recommendations for improving communications between seniors and City government; review City employment policies for seniors; perform studies and surveys as requested by the Mayor and Council; advise on relevant issues and formation of laws, policies, or procedures which may affect seniors; and report annually to the Mayor and Council on the “State of the Seniors” within the City of San Diego; and

WHEREAS, the Municipal Code provides that the Board will consist of 11 members who shall serve without compensation, with members to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, of the 11 members, seven shall be Senior Service Delivery Professionals/Experts and four shall be City-at-Large Seniors (over 60 years old); and

WHEREAS, members shall serve two-year terms and each member shall serve until a successor is duly appointed and confirmed; 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 the Senior Affairs Advisory Board, for terms expiring as indicated, and in categories as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Judé Begell (San Marcos)	Senior Service Delivery Professional / Expert	May 31, 2011
Craig Lambert (La Jolla, District 1)	Senior Service Delivery Professional / Expert	May 31, 2011
Kathryn Warburton (Tierrasanta, District 7)	At-large Senior	May 31, 2011

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Judé Begell 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 Commission. Therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:amt
06/05/09
Or.Dept:Mayor
R-2009-1249

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 23 2009.

ELIZABETH S. MALAND
City Clerk

By *Jana Richardson*
Deputy City Clerk

Approved: 6-29-09
(date)

JS
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor