8-2010-388) 1/24

RESOLUTION NUMBER R- 305454

DATE OF FINAL PASSAGE NEC 1 0 2009

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPOINTING CITIZENS TO THE CITIZENS' REVENUE REVIEW AND ECONOMIC COMPETITIVENESS COMMISSION

WHEREAS, the City Council approved the FY 2010 Fiscal Reform in June 2009, which included the establishment of the Citizens' Revenue Review and Economic Competitiveness Commission [Commission] under the City of San Diego's Budget and Finance Committee; and

WHEREAS, on September 23, 2009, the Budget and Finance Committee approved establishing the Commission, with its membership outlined as stated in the memorandum by Councilmember Tony Young dated September 21, 2009; and

WHEREAS, on October 13, 2009, the Council approved creation of the Commission pursuant to Charter section 43(b); and

WHEREAS, the purpose of the Commission is to engage the public and private sectors in reviewing best practices and strategies designed to retain businesses in San Diego and make recommendations towards providing efficient, effective and quality city services; and

WHEREAS, the Commission will also research strategies to maximize City revenues that are spent for the City's core function of services including neighborhood infrastructure improvements, libraries, park and recreation, and public safety, and make recommendations to the Mayor and Council for their review and consideration; and

WHEREAS, the nine-member Commission is to be composed of one appointee by each Councilmember and one appointee by the Mayor; and

WHEREAS, the Council has approved the following appointments:

District 1 – Andrea Moser

District 3 – Robert Nelson

District 4 – Roque Barros

District 5 – Ted Bonanno

District 6 – Stephen Standifird

District 7 – Alan Gin

District 8 - Gangaram Singh; and

WHEREAS, District 2 has nominated Michael Morton Jr.; and

WHEREAS, the Mayor has not submitted an appointment for confirmation by the

Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council hereby makes the following appointment to the Citizens' Revenue Review and Economic Competitiveness Commission:

District 2- Michael Morton Jr.

BE IT FURTHER RESOLVED, that the Mayor's appointee for the Commission be held vacant until or if such nomination is made by the Mayor.

BE IT FURTHER RESOLVED, the Commission is authorized to begin meeting.

APPROVED: JAN I. GOLDSMITH, City Attorney

| By | Shain Offical for | |
|----|----------------------|--|
| • | Todd F. Bradley | |
| | Deputy City Attorney | |

(date)

TFB:jdf 11/20/2009 Or.Dept:Council R-2010-388

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 24 2009

ELIZABETH S. MALAND

JERRY SANDERS, Mayor

City Clerk

Approved: J-10-09
(date)

By Chuy
Deputy City Clerk

JERRY SANDERS, Mayor