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RESOLUTION NUMBER R- 305905  
DATE OF FINAL PASSAGE JUN 21 2010

WHEREAS, the San Diego City Council adopted an ordinance, codified at San Diego Municipal Code, Chapter 2, Article 6, Division 15, establishing the Senior Affairs Advisory Board [Board]; and

WHEREAS, section 26.1503 provides that the Board 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; 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; and

WHEREAS, the ordinance provides that the Board shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the ordinance provides that the Board shall include seven members that are Senior Service Delivery Professionals/Experts; and

WHEREAS, the ordinance provides that the remaining four members of the Board shall be appointed as City-at-large Seniors; and

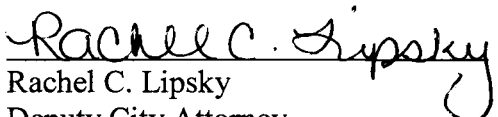
WHEREAS, the ordinance provides that members shall serve two-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of May 31; and

WHEREAS, four seats are now to be reappointed with members; 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 Senior Affairs  
Advisory Board, for a term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Ruth Cardenas / (Golden Hills, District 8) (Reappointment)	At-large Senior	May 31, 2012
Erskine Garrette / (El Cerrito, District 7) (Reappointment)	At-large Senior	May 31, 2012
Cheryl Wilson / (Centre City, District 2) (Reappointment)	Senior Service Delivery Professional/Expert	May 31, 2012
Floyd Willis / (Chula Vista, Council Policy 000-13 Waiver) (Reappointment)	Senior Service Delivery Professional/Expert	May 31, 2012

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of  
deliberation and consideration of appointment, it is determined that Floyd Willis 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   
Rachel C. Lipsky  
Deputy City Attorney

RCL:sc  
05/06/10  
Or.Dept:Mayor  
R-2010-814

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 15 2010.

ELIZABETH S. MALAND  
City Clerk

By Laura Richards  
Deputy City Clerk

Approved: 6-21-10  
(date)

JR  
JERRY SANDERS, Mayor

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

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