

RESOLUTION NUMBER R- 306283

DATE OF FINAL PASSAGE NOV 16 2010

WHEREAS, the Small Business Advisory Board (Board) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, section 26.06, to serve as an advisory board to the Mayor, City Council and City Manager on matters relating to small business; and

WHEREAS, the Board serves as an advocate of the small business community and advises on relevant issues, and formulation of laws, policies, or procedures which may affect the management, operation or financial stability of the small business owner; and

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

WHEREAS, the Municipal Code also provides that the Board shall include one representative from each of the following groups: Small Business Administration District Director or designated representative and President of the Business Improvement District Council or designated representative; and

WHEREAS, the nine remaining appointees considered for selection as members may include, but not be limited to, representatives of the following areas of interest and expertise: Small business owner; accounting, financial-lending, legal or economic backgrounds; and advocates of small business interests with governmental agencies; and

WHEREAS, the members shall serve for two-year terms and until a successor is duly appointed and confirmed; and

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 Small Business Advisory Board, for the terms expiring as indicated, be and the same are hereby confirmed:

NAME	CATEGORY	TERM ENDING
Dr. Ruben Garcia (Chula Vista) (Reappointment)	Small Business Administration District Director	July 1, 2012
William Lynch (Carmel Valley, District 1) (Reappointment)	Economics	July 1, 2012
Michelle Gray (San Carlos, District 7) (Reappointment)	Small Business Owner	July 1, 2012
Jim Schneider (Coronado) (Reappointment)	Advocate of Small Business Interests	July 1, 2012
Matthew Spencer (Pacific Beach, District 2) (Reappointment)	Small Business Owner	July 1, 2012

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Ruben Garcia and Jim Schneider are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Board, therefore, a conscious exception to Council Policy 000-13 is hereby declared.


APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky
Rachel C. Lipsky
Deputy City Attorney

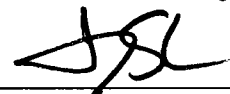
RCL: sc
10/19/10
Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 9 2010

ELIZABETH S. MALAND
City Clerk

By 
City Clerk

Approved: 11.10.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor