

RESOLUTION NUMBER R- 306294

DATE OF FINAL PASSAGE NOV 09 2010

WHEREAS, the Consolidated Plan Advisory Board (Board) is established in San Diego Municipal Code Chapter 2, Article 6, Division 21, to serve in an advisory capacity to the Mayor, City Council, and City Manager on policy issues related to the United States Department of Housing and Urban Development's (HUD) Consolidated Plan and the allocation of HUD Community Development Block Grant and Emergency Shelter Grant Program funds; and

WHEREAS, the Municipal Code provides that the Board consist of nine members, who are appointed by the Mayor subject to confirmation by a majority vote of the Council; and

WHEREAS, the Municipal Code provides that the Mayor shall appoint the members from a pool of nominees submitted by the Council, and that the Board consist of at least one individual nominated by the City Council member in each City Council district; and

WHEREAS, for the initial appointments, each City Council member may submit to the Mayor two nominees for appointment to the Board, and the Mayor shall appoint one nominee from each City Council district; and

WHEREAS, the Mayor shall have the authority to nominate and appoint one member of the Board until such time, if any, as a ninth City Council district is established and filled; and

WHEREAS, initial members of the Board shall be appointed so that terms of not more than five members expire in any one year to allow the terms of the members to be staggered; and

WHEREAS, Richard Bundy, Vicki Granowitz, Mathew Kotrinsky, George Murphy, and Todd Philips are to be appointed as initial members of the Board so that the terms of not more than five members expire in any one year; and

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

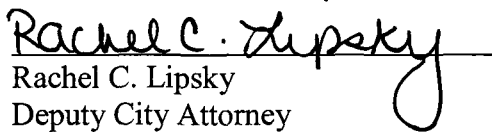
WHEREAS, the members shall include persons who represent the following areas of interest and expertise: affordable housing; homelessness; disability services; neighborhood revitalization; social services; fair housing; accounting; auditing; economic development; general contracting; legal; non-profit management and low to moderate income persons; NOW,

THEREFORE,

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

<u>NAME</u>	<u>COUNCIL DISTRICT</u>	<u>TERM ENDING</u>
Richard Bundy (Middletown, District 2)	Council District 8	July 1, 2012
Vicki Granowitz (North Park, District 3)	Council District 3	July 1, 2012
Mathew Kotrinsky (San Carlos, District 7)	Council District 7	July 1, 2012
George Murphy (Ocean Beach, District 2)	Council District 2	July 1, 2012
Todd Philips (Scripps Ranch, District 5)	Mayor	July 1, 2012

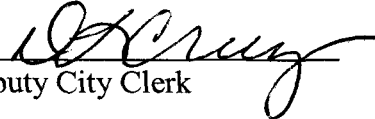
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
10/26/10
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 
Deputy City Clerk

Approved: 11.16.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor