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(R-2011-510)

RESOLUTION NUMBER R- 306474

DATE OF FINAL PASSAGE DEC 14 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, the ordinance provides that members shall be appointed such that the terms of not more than six members shall expire in any year; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego to serve as a member 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>
Burton Disner (Carmel Valley, District 1) (Appointment, replacing Leanne Marchese, who has resigned)	Senior Services Delivery Professional/Expert	May 31, 2012

APPROVED: JAN I. GOLDSMITH, City Attorney

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

RCL:sc  
11/15/10  
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 DEC 7 2010.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 12-14-10  
(date)

[Signature]  
JERRY SANDERS, Mayor

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

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