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7/12/11

RESOLUTION NUMBER R- 306909
DATE OF FINAL PASSAGE JUL 19 2011

WHEREAS, the San Diego City Council adopted an ordinance, codified at San Diego Municipal Code section 26.16, establishing the Citizens Equal Opportunity Commission (Commission); and

WHEREAS, section 26.16 provides that the Commission monitor and/or evaluate the City's Equal Opportunity Program; advise the Mayor, City Council, Civil Service Commission and other appropriate agencies; submit written quarterly reports to the City Council's Rules Committee and City Council; assist in recruiting competent, historically under-represented minorities, women and disabled to compete for City positions; and promote the City of San Diego as an Equal Opportunity Employer of individuals and firms desiring to contract with the City; and

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

WHEREAS, the ordinance provides that the Commission shall include one representative from each of the following historically underrepresented groups: Latino, African-American, Filipino, American Indian, Asian/Pacific Islander, Lesbian/Gay/Bisexual/Transgender and Disabled; and

WHEREAS, the ordinance provides that the remaining four members of the Commission shall be appointed from the City at large; 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 January 1; 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 City of San Diego Citizens Equal Opportunity Commission, for a term ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Monte Jones (Valencia Park, District 4) (Replacing Maurice Wilson, who resigned)	City At-Large	January 1, 2012
Jay Montenegro (Otay Mesa, District 8) (Replacing Alden Salcedo, who is not seeking reappointment)	Filipino	January 1, 2013
Gregg Torwick (La Mesa) (Replacing Mike Olivier, who resigned)	Disabled	January 1, 2012
Laura Warner (Point Loma, District 2) (Replacing Rebecca Llewellyn, who resigned)	City At-Large	January 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 Gregg Torwick 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 City of San Diego Citizens Equal Opportunity Commission. 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
6/23/11
Or.Dept:Mayor
PL#: 2011-06451

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 12 2011

ELIZABETH S. MALAND
City Clerk

By Carmina L. Trijano
Deputy City Clerk

Approved: 7.19.11
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor