

RESOLUTION NUMBER R- 307103

DATE OF FINAL PASSAGE NOV 17 2011

WHEREAS, the Small Business Advisory Board (Board) is established in San Diego Municipal Code under Chapter 2, Article 6, Division 00 to serve as an advisory board to the Mayor and City Council on matters relating to small business; 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 provides that the members shall serve two-year staggered terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of July 1; and

WHEREAS, the members shall include one representative from each of the following groups: (1) Small Business Administration District Director or designated representative, and (2) 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: (1) small business owner; (2) accounting, financial-lending, legal or economic backgrounds; and (3) advocates of small business interests with governmental agencies; and

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointment and appointments 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, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Edward Barbat (Mission Hills, District 2) (Reappointment)	Legal Expertise Representative	July 1, 2013
Joe Fox (San Carlos, District 7) (Replacing Scott Cummings)	At-Large Representative	July 1, 2013
Robert Glick (Valencia Park, District 4) (Replacing Faith Bautista)	Small Business Owner	July 1, 2013
Antonio Barbosa (Chula Vista) (Replacing Tom Woolway)	Financial Lending Expert Representative	July 1, 2013
Catherine Arambula (National City) (Replacing Chi Kim Tran)	Economic Representative	July 1, 2013
Patrick Edward (North Park, District 3) (Replacing Warren J. Simon)	Business Improvement District Council Representative	July 1, 2013

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Antonio Barbosa 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.

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Catherine Arambula 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

Sanna R. Singer
Deputy City Attorney

SRS:amt
10/25/2011
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 8 2011

ELIZABETH S. MALAND
City Clerk

By Karen Cole
Deputy City Clerk

Approved: 11.17.11
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor