(R-2012-389) ///

RESOLUTION NUMBER R- 307292

DATE OF FINAL PASSAGE MAR 1 4 2012

WHEREAS, the San Diego City Council adopted an ordinance, codified at San Diego Municipal Code section 26.16, establishing the Citizens Equal Opportunity 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 for review by the City Council's Rules Committee and the City Council; assist in recruiting competent, historically underrepresented 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 11 members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the ordinance provides that the board shall include one representative from each of the following historically underrepresented groups: Latino, African-American, Filipino, American Indian, Asian/Pacific Islander, Disabled and Lesbian/Gay/Bisexual/Transgender [LGBT]; 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 appointment and reappointments by the Mayor of the City of San Diego to serve as members of

the City of San Diego Citizens Equal Opportunity Commission, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	CATEGORY	TERM ENDING
Jason Craparo (Downtown San Diego, District 2) (Replacing Brad Barnum, who is termed out)	At-large Member	January 1, 2013
Ron Cho (Black Mountain Ranch, District 1) (Reappointment)	Asian/Pacific Islander Member	January 1, 2014
Jon Cloud (El Cajon) (Reappointment)	At-large Member	January 1, 2014
Laura Warner (Point Loma, District 2) (Reappointment)	At-large Member	January 1, 2014
Monte Jones (Valencia Park, District 4) (Reappointment)	At-large Member	January 1, 2014
Stampp Corbin (Mission Hills, District 2) (Reappointment)	LGBT Member	January 1, 2014
Gregg Torwick (La Mesa) (Reappointment)	Disabled Community Member	January 1, 2014

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Jon Cloud and Gregg Torwick are residents of San Diego County, but not the City of San Diego, and have

unique qualifications to serve as members of the Citizens Equal Opportunity Commission; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak
Deputy City Attorney

SBS:jdf 02/07/12 Or.Dept:Mayor

Doc. No.: 316426

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_FEB 2 8 2012 \_\_.

ELIZABETH S. MALAND