

RESOLUTION NUMBER R- 307368

DATE OF FINAL PASSAGE APR 23 2012

WHEREAS, the Consolidated Plan Advisory Board (Board) is established in San Diego Municipal Code sections 26.2101 through 26.2113, 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, members serve two-year terms and until a successor is duly appointed and confirmed; and

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


WHEREAS, 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; and

WHEREAS, the Mayor now seeks to appoint a new member to fill the remaining months of a term for a seat that has been vacated; 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 Consolidated Plan Advisory Board, for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Michael Morrison (Carmel Valley, District 1) (Filling the vacancy of the seat previously held by Todd Philips)	Mayor's Appointment	July 1, 2012

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
03/26/12  
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 APR 10 2012.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4-23-12  
(date)

  
JERRY SANDERS, Mayor

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

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