

RESOLUTION NUMBER R- 307484
DATE OF FINAL PASSAGE JUN 11 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPOINTING A PUBLIC MEMBER TO THE
AUDIT COMMITTEE.

WHEREAS, San Diego City Charter (Charter) section 39.1 establishes an Audit Committee comprised of two members of the City Council and three public members; and

WHEREAS, Charter section 39.1 requires the City Council to appoint three public members of the Audit Committee from a pool of not less than two qualified candidates for each vacant position; and

WHEREAS, the position held by public member Charles T. Sellers had an appointment date of January 5, 2009, and an expiration date of January 5, 2012; and

WHEREAS, committee member Sellers is not seeking reappointment to the Audit Committee but will serve as a public member until a successor is appointed pursuant to Charter section 39.1; and

WHEREAS, the Independent Budget Analyst convened a screening committee, as required by Charter section 39.1, for purposes of filling this vacancy; and

WHEREAS, the screening committee identified two candidates who are qualified to serve on the Audit Committee; and

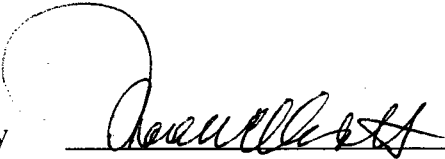
WHEREAS, the City Council has interviewed said candidates and confirmed the appointment of one of these candidates to the Audit Committee for a four-year term; and

WHEREAS, under Charter section 280(a)(6) the Council appointment of members of the Audit Committee is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following public member is appointed to the Audit Committee for a term ending as indicated:

NAME	TERM ENDING
Karley Schreiner	January 5, 2016

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mara W. Elliott
Deputy City Attorney

MWE:amt:jab
05/30/2012
06/11/2012 COR.COPY
Or.Dept: IBA
Doc. No.: 370524_2

Passed by the Council of The City of San Diego on **JUN 11 2012** , by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

JUN 11 2012

Date of final passage _____

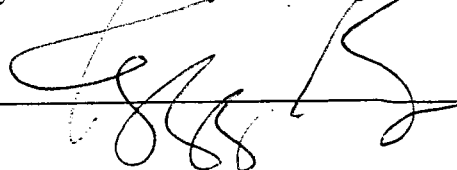
AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By _____, Deputy



Office of the City Clerk, San Diego, California

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