

RESOLUTION NUMBER R- 307825

DATE OF FINAL PASSAGE NOV 16 2012

WHEREAS, the San Diego Housing Commission is established in San Diego Municipal Code section 98.0301 to act as a Housing Commission under the Housing Authority Law of the State of California; and

WHEREAS, the San Diego Municipal Code provides that the Commission shall consist of seven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the San Diego Municipal Code also provides that, of the seven members appointed by the Mayor, two commissioners appointed shall be tenants of Housing Authority units and at least one commissioner so appointed shall be older than 62; and

WHEREAS, the term of office of each member shall be four years, except that the terms of office of the two members who are tenants of Housing Authority units shall be two years, as set forth in section 34272 of the Health and Safety Code of the State of California; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor to serve as a member of the San Diego Housing Commission, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Francisco Urtasun (Coronado) (Filling the vacancy in the seat previously held by Sam Guillen)	January 2, 2015

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Francisco Urtasun 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 Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Sharon B. Spivak  
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
10/26/12  
Or.Dept:Mayor  
Doc. No.: 462813

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 13 2012.

ELIZABETH S. MALAND  
City Clerk  
By [Signature]  
Deputy City Clerk

Approved: 11/16/12  
(date)

[Signature]  
JERRY SANDERS, Mayor

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

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