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RESOLUTION NUMBER R- 307864

DATE OF FINAL PASSAGE NOV 27 2012

WHEREAS, the International Affairs Board (Board) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, section 26.22, with its powers and duties set forth in section 26.23; and

WHEREAS, pursuant to Municipal Code section 26.23, the Board's powers and duties include working to foster and promote friendly relations and better understanding between peoples and communities of the United States and the peoples and communities of foreign nations; to further economic cooperation and cultural interchange; and to develop, compile and exchange information, as well as to plan, develop and carry out mutual economic and cultural activities; and

WHEREAS, the Board consists of eleven members, appointed by the Mayor and confirmed by the Council, who serve two-year terms and until a successor is duly appointed and qualified; and

WHEREAS, the terms of no more than six members shall expire in any one year, the expiration of all terms shall be March 1, and all members are to reside in San Diego County;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the International Affairs Board, for terms expiring as set forth below, are made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Emiliano A. Aragon (Santee) (Replacing Cath DeStephano)	March 1, 2013
David Felsen (Rancho Bernardo, District 5) (Filling the vacancy in the position previously held by Jaalin Cheng)	March 1, 2014
Alfonso Hernandez (Downtown San Diego, District 2) (Filling the position previously held by Jason Wells)	March 1, 2014
Bob Morris (Bankers Hill, District 2) (Filling the position previously held by Ileana Ovalle)	March 1, 2014
Elizabeth Robles (Nestor, District 8) (Reappointment)	March 1, 2013
Donovan Geiger (Tierrasanta, District 7) (Reappointment)	March 1, 2014
Pamela Thorsch (North Park, District 3) (Reappointment)	March 1, 2014
Gloria Cazares (Chula Vista) (Reappointment)	March 1, 2013
Deborah Flores (Linda Vista, District 6) (Reappointment)	March 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 Emiliano A. Aragon and Gloria Cazares are residents of San Diego County, but not the City of San Diego, and have

unique qualifications to serve as members of the Board; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

SBS:jdf
11/05/12
Or.Dept:Mayor
Doc. No.:460153

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 11/27/12.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 11-27-12
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor