

11/27
117

RESOLUTION NUMBER R- 307866

DATE OF FINAL PASSAGE NOV 27 2012

WHEREAS, the Consolidated Plan Advisory Board (Board) is established in San Diego Municipal Code Chapter 2, Article 6, Division 21, 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 shall 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, 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

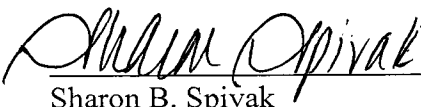
WHEREAS, initial members shall be appointed so that terms of not more than five members expire in any one year, to allow the terms of the members to be staggered; and

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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointment by the Mayor of the City of San Diego, to serve as members of the Consolidated Plan Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>COUNCIL DISTRICT</u>	<u>TERM ENDING</u>
Sam Duran (Bay Park, District 6) (Filling the vacancy in the seat)	District 5	July 1, 2013
Aaron Friberg (Middletown, District 2) (Reappointment)	District 8	July 1, 2014

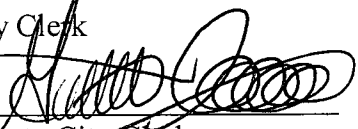
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
11/05/12
Or.Dept:Mayor
Doc. No.: 459024

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 
Deputy City Clerk

Approved: 11-27-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor