

RESOLUTION NUMBER R- 308340

DATE OF FINAL PASSAGE JUL 19 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO MAKING INITIAL APPOINTMENTS TO THE  
COMMUNITY REINVESTMENT REVIEW ADVISORY  
COMMITTEE

WHEREAS, the City’s Community Reinvestment Review Advisory Committee (the CRRAC) has been established in San Diego Municipal Code section 26.2301 to review Community Reinvestment Plans, evaluate annual reports on Community Reinvestment Plan activities, and provide the City Treasurer and City Council with recommendations regarding the community reinvestment performance of financial institutions, as provided in the City’s Responsible Banking Ordinance; and

WHEREAS, Municipal Code section 26.2303 provides that the CRRAC is to consist of seven members, who shall serve without compensation; and

WHEREAS, appointments of members are to be made by the Mayor from nominations provided by the Council, and appointments are to be confirmed by the Council; and

WHEREAS, members of the CRRAC are to be residents of San Diego County and shall include six designated members and one at-large member; and

WHEREAS, the six designated members shall be appointed to include: (1) a representative of the San Diego small business community; (2) a representative of the San Diego large business community; (3) a representative of a community based organization whose principal purpose is community development; (4) a representative of a community housing development organization; (5) a representative of a community based organization whose

principal purpose is economic development; and (6) a representative with experience in banking, including experience in small business and consumer lending; and

WHEREAS, those who are an officer, paid employee, consultant, contractor, subcontractor, or member of the board of directors of a financial institution shall not be considered for appointment; and

WHEREAS, members shall serve four-year terms and until a successor is appointed and confirmed, and all terms shall expire on June 30 of a given year; and

WHEREAS, initial members shall be appointed so the terms of not more than four such members shall expire in any year, allowing members' terms to be staggered; three members shall be appointed to an initial term that will expire June 30, 2014, and four members shall be appointed to an initial term that will expire June 30, 2016; and

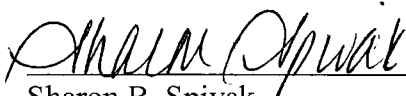
WHEREAS, Municipal Code section 23.2303 provides that members whose initial appointments are for less than a full term of four years will be allowed to serve their partial term and then two full terms thereafter; and

WHEREAS, the Mayor has made four initial appointments to the CRRAC, subject to confirmation by the Council, for positions with terms that will end on June 30, 2016; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the following appointments by the Mayor of the City of San Diego to serve as members of the Community Reinvestment Review Advisory Committee, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Gabriel Gomez del Rio (La Mesa)	Representative of community housing development organization	6/30/16
Vicky Rodriguez (Egger Highlands, District 8)	Representative of community based organization - economic development	6/30/16
Stephen Russell (City Heights, District 9)	Representative of community based organization - community development	6/30/16
Carlton Walters (Encanto, District 4)	Representative of small business community	6/30/16

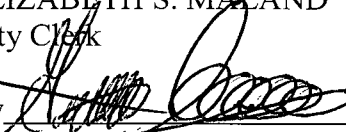
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
 Sharon B. Spivak  
 Deputy City Attorney

SBS:jdf  
 6/25/13  
 Or.Dept:Mayor  
 Doc. No.:587381

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 09 2013

ELIZABETH S. MALAND  
 City Clerk

By   
 Deputy City Clerk

Approved: 7/19/13  
 (date)

  
 BOB FILNER, Mayor

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

\_\_\_\_\_  
 BOB FILNER, Mayor

Passed by the Council of The City of San Diego on JUL 09 2013, by the following vote:

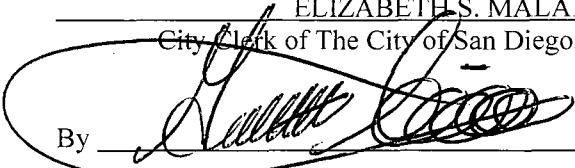
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<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"/>
Scott Sherman	<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"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 19 2013.

AUTHENTICATED BY:

BOB FILNER  
Mayor of The City of San Diego, California.

(Seal)

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

Office of the City Clerk, San Diego, California  
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