

RESOLUTION NUMBER R- 308383

DATE OF FINAL PASSAGE JUL 29 2013

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 Steve Grant had an appointment date of January 5, 2009, and an expiration date of January 5, 2013; and

WHEREAS, committee member Grant 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 four candidates who are qualified to serve on the Audit Committee; and

WHEREAS, one of the four candidates declined due to changed circumstances; and

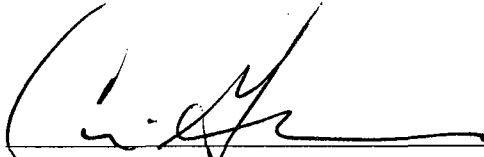
WHEREAS, the City Council has interviewed said remaining candidates and confirmed the appointment of one of these candidates to the Audit Committee for a four-year term; and

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
Ricardo Valdivia	January 5, 2017

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Carrie Gleeson
Deputy City Attorney

CLG:jdf
07/18/13
07/25/13 Cor. Copy
Or.Dept: IBA
Doc. No.: 600503

Passed by the Council of The City of San Diego on JUL 29 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 29 2013

AUTHENTICATED BY:

(Seal)

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

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

By *Mary Zuzaya*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308383