

RESOLUTION NUMBER R- 308536

DATE OF FINAL PASSAGE NOV 13 2013

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE  
SMALL BUSINESS ADVISORY BOARD

WHEREAS, the Small Business Advisory Board (Board) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 00, to serve as an advisory board to the Mayor and City Council on matters relating to small business; and

WHEREAS, the Municipal Code provides that the Board shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve two-year staggered terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of July 1; and

WHEREAS, members shall include one representative from each of the following groups: (1) Small Business Administration District Director or designated representative, and (2) President of the Business Improvement District Council or designated representative; and

WHEREAS, the nine remaining appointees considered for selection as members may include, but not be limited to, representatives of the following areas of interest and expertise: (1) small business owner; (2) accounting, financial-lending, legal or economic backgrounds; and (3) advocates of small business interests with governmental agencies; and

WHEREAS, the Small Business Advisory Board is a Charter section 43 advisory board and the Council is filling the vacancies on the board under the authority granted to it in Charter section 43(c); NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Council of the City of San Diego, in compliance with Charter section 43(c), to serve as members of the Small Business Advisory Board, for the terms expiring as indicated, are made and hereby confirmed:

<b>NAME</b>	<b>CATEGORY</b>	<b>TERM ENDING</b>
Guy Hanford (Poway) (Filling the vacancy in the seat previously held by Matthew Spencer)	Small Business Owner	July 1, 2014
Dr. Ruben Garcia (Chula Vista) (Reappointment)	Small Business Administration Director	July 1, 2014
William Lynch (Carmel Valley, District 1) (Reappointment)	Economics	July 1, 2014
Michelle Gray (San Carlos, District 7) (Reappointment)	Small Business Owner	July 1, 2014
Gary Peterson (Point Loma, District 2) (Reappointment)	Advocate of Small Business Interests	July 1, 2014
Joseph Fox (La Mesa) (Reappointment)	At-large Member	July 1, 2015
Edward Barbat (Mission Hills, District 3) (Reappointment)	Legal	July 1, 2015
Robert Glick (Valencia Park, District 4) (Reappointment)	Small Business Owner	July 1, 2015
Antonio Barbosa (Chula Vista) (Reappointment)	Financial Lending	July 1, 2015
Catherine Arambula (Rolando Park, District 4) (Reappointment)	Economics	July 1, 2015

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Guy Hanford, Dr. Ruben

Garcia, Joseph Fox and Antonio Barbosa 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  
Deputy City Attorney

SBS:jdf  
10/17/2013  
10/23/2013 COR. COPY  
10/24/2013 COR. COPY 2  
Or.Dept:Council President Gloria  
Doc. No. 653000\_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 28 2013

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 28 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 NOV 13 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

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

By *Mary Zumbado*, Deputy

Office of the City Clerk, San Diego, California

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