

RESOLUTION NUMBER R- 308537

DATE OF FINAL PASSAGE NOV 13 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE CONSOLIDATED PLAN ADVISORY BOARD

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, members serve two-year terms and until a successor is duly appointed and confirmed; 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; and

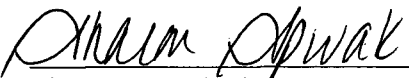
WHEREAS, the Consolidated Plan Advisory Board is a Charter section 43 advisory board and the Council is filling the vacancies on the board under the authority granted to it in Charter section 43(c); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointment by the Council of the City of San Diego, in compliance with San Diego Charter section 43(c), 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>
Joyce Abrams (La Jolla, District 1) (Filling the seat previously held by William Moore)	District 1	July 1, 2015
Maruta Gardner (Mission Beach, District 2) (Filling the seat previously held by Jennifer Litwak)	District 2	July 1, 2014
Vicki Granowitz (North Park, District 3) (Reappointment)	District 3	July 1, 2014
Kenneth Malbrough (Valencia Park, District 4) (Filling the seat previously held by Audie de Castro)	District 4	July 1, 2015
Earl Wong (Scripps Ranch, District 5) (Filling the seat previously held by Robert McNamara, who is termed out)	District 6	July 1, 2015

Richard Thesing (Tierrasanta, District 7) (Filling the seat previously held by Mathew Kosinsky)	District 7	July 1, 2014
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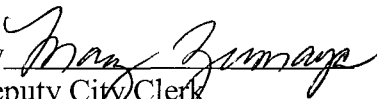
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
 Sharon B. Spivak  
 Deputy City Attorney

SBS:jdf  
 10/16/2013  
 Or.Dept: Council President Gloria  
 Doc. No.: 651967

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.

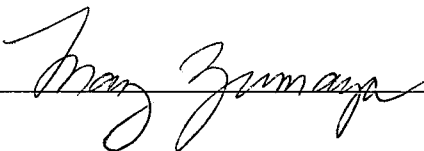
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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