

RESOLUTION NUMBER R- 308591

DATE OF FINAL PASSAGE DEC 24 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
CITIZENS EQUAL OPPORTUNITY COMMISSION

WHEREAS, the San Diego City Council adopted an ordinance, codified at San Diego Municipal Code section 26.16, establishing the Citizens Equal Opportunity Commission; and

WHEREAS, section 26.16 provides that the Commission monitor and/or evaluate the City's Equal Opportunity Program; advise the Mayor, City Council, Civil Service Commission and other appropriate agencies; submit written quarterly reports for review by the City Council's Rules Committee and the City Council; assist in recruiting competent, historically under-represented minorities, women and disabled to compete for City positions; and promote the City of San Diego as an Equal Opportunity Employer of individuals and firms desiring to contract with the City; and

WHEREAS, the ordinance provides that the Commission shall consist of 11 members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the ordinance provides that the board shall include one representative from each of the following historically underrepresented groups: Latino, African-American, Filipino, American Indian, Asian/Pacific Islander, Disabled and Lesbian/Gay/Bisexual/Transgender [LGBT]; and

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

WHEREAS, the Council now seeks to fill five positions on the Commission; and

WHEREAS, the Commission is a Charter section 43 advisory board and the Council is filling vacancies on the board under the authority granted to it in Charter section 43(c);

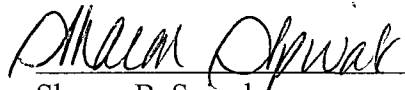
NOW, THEREFORE,

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

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Lan Jefferson (North Park, District 3) (Filling the seat previously held by Dr. Shirley Weber)	African-American Community	January 1, 2015
Dan Ortiz (Redwood Village, District 4) (Filling the seat previously held by Juan Gallegos)	Latino Community	January 1, 2015
Rafael Perez (East Village, District 3) (Filling the seat previously held by Jason Craparo)	At-Large Member	January 1, 2015
Kimberly Mettler (North Park, District 3) (Filling the seat previously held by Eileen Chaske)	American Indian Community	January 1, 2015

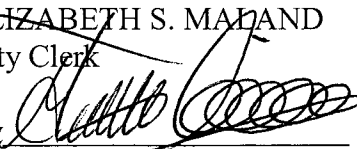
Kristine Custodio (Rancho Penasquitos, District 5) (Filling the seat previously held by Jay Montenegro)	Filipino Community	January 1, 2015
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APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney

SBS:jdf
 11/01/2013
 Or.Dept: Council President
 Doc. No. 658848

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC 09 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 DEC 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 24 2013.

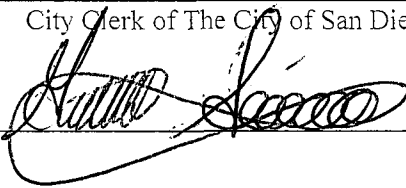
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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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