/fem # 201-A (R-2014-365 REV.) /2/16/3

RESOLUTION NUMBER R- 308652

DATE OF FINAL PASSAGE JAN 0 2 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE ETHICS COMMISSION

WHEREAS, the Ethics Commission (Commission) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 4 to monitor, administer, and enforce the City's governmental ethics laws, and other duties set forth in that Division; and

WHEREAS, the Municipal Code provides that the Commission shall consist of seven members appointed by the Mayor from a pool of nominees submitted by the members of the City Council and City Attorney, and subject to confirmation by a majority of the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve staggered fouryear terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of June 30; and

WHEREAS, the Municipal Code provides that the Commission shall reflect the diversity of the City, and include: (1) at least one person who has been a candidate for an elective governmental office, has worked as a treasurer or other high-level position in a campaign for elective governmental office, or has held an elective governmental office; and (2) at least two attorneys in good standing with the California Bar Association; and

WHEREAS, the ordinance requires that no more than three members of the Commission shall be registered with the same political party; and

WHEREAS, the Council now seeks to fill the position that is reserved for a person who has been a candidate for an elective governmental office, has worked as a treasurer or other high-

level position in a campaign for elective governmental office, or has held an elective governmental office; and

WHEREAS, the Ethics Commission is a Charter section 41 commission and the Council is filling vacancies on the board under the authority granted to it in Charter section 41, as the Mayor did not make appointments within forty-five days of vacancies on the panel; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council of the City of San Diego, in compliance with San Diego Charter section 41, to serve as a member of the Ethics Commission, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Clyde Fuller (Pacific Beach, District 2) (Reappointment)	Elective Governmental Office (Republican)	June 30, 2017

APPROVED: JAN I. GOLDSMITH, City Attorney

Bv

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 12/04/2013

12/11/2013 COR. COPY

12/16/2013 REV.

Or.Dept:Council President

Doc. No.:684307

	ELIZABETH S. MALAND City Clark By College College Deputy City Clerk
Approved pursuant to Charter section 265(i):	
(date)	TODD GLORIA, Council President

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>DFC 1.6 2013</u>.

ssed by the Council of Th	e City of San Diego on _	DEC	162013 , b	y the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	\mathbb{Z}			
Kevin Faulconer	$oldsymbol{\Sigma}$			
Todd Gloria	\mathbf{Z}			
Myrtle Cole	otin abla			
Mark Kersey	\mathbf{Z}			
Lorie Zapf	abla			
Scott Sherman				
David Alvarez	$oldsymbol{ar{Z}}$			
Marti Emerald	Q			
te of final passage	JAN 0 2 2014			
UTHENTICATED BY:				CIL PRESIDENT City of San Diego, California.
(Seal)	_	City Gl		HS. MALAND San Diego, California.
F	Ву	Hite	HO LOOS	, Deputy
		Office	of the City Clerk	, San Diego, California

Resolution Number R-

308652