

RESOLUTION NUMBER R- 308653

DATE OF FINAL PASSAGE JAN 02 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS
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 four-year 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

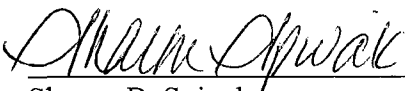
WHEREAS, the Ethics Commission is a Charter section 41 commission and the Council is filling vacancies on the board under the authority granted to it in Charter section 41, as the

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 appointments by the Council of the City of San Diego, in compliance with San Diego Charter section 41, to serve as members of the Ethics Commission, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Alex Kreit (East Village, District 3) (Filling the seat previously held by William Ashley (Lee) Biddle)	Democrat	June 30, 2017
Andrew Poat (North Park, District 3) (Filling the seat previously held by William Howatt)	Independent	June 30, 2017
Gregory Zinser (University City, District 1) (Filling the seat previously held by Graydon (Bud) Wetzler)	Republican	June 30, 2017

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
12/03/2013
12/16/2013 REV.
Or.Dept:Council President
Doc. No.:673983

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 16 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 16 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 JAN 02 2014

(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.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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