Item 330 3/05/14

(R-2014-522)

RESOLUTION NUMBER R-308844

DATE OF FINAL PASSAGE APR 1 1 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE INTERNATIONAL AFFAIRS BOARD

WHEREAS, the International Affairs Board (Board) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, section 26.22, with its powers and duties set forth in section 26.23; and

WHEREAS, pursuant to Municipal Code section 26.23, the Board's powers and duties include working to foster and promote friendly relations and better understanding between peoples and communities of the United States and the peoples and communities of foreign nations; to further economic cooperation and cultural interchange; and to develop, compile and exchange information, as well as to plan, develop and carry out mutual economic and cultural activities; and

WHEREAS, the Board consists of eleven members, appointed by the Mayor and confirmed by the Council, who serve two-year terms and until a successor is duly appointed and qualified; and

WHEREAS, the terms of no more than six members shall expire in any one year, the expiration of all terms shall be March 1, and all members are to reside in San Diego County; and

WHEREAS, the Board 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 International Affairs Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	TERM ENDING
Bruce Abrams	
(Bankers Hill, District 3)	March 1, 2015
(Filling the vacancy in the seat previously held by Elizabeth Robles)	·
Roberto Alcantar	
(Nestor, District 8)	March 1, 2016
(Filling the seat previously held by Patricia Reeve, who is termed out)	
John Galt	
(University City, District 1)	March 1, 2015
(Filling the vacancy in the seat previously held by David Felsen)	
Mark Leo	
(Paradise Hills, District 4)	March 1, 2015
(Filling the seat previously held by Gloria Cazares)	
Rebecca Morales	
(La Jolla, District 1)	March 1, 2015
(Filling the seat previously held by Emiliano Aragon)	
Patricia Waller	
(San Carlos, District 7)	March 1, 2015
(Filling the vacancy in the seat previously held by Feraidoon Raafat)	

APPROVED: JAN I. GOLDSMITH, City Attorney

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 03/10/14

Or.Dept:Council President Gloria

Doc. No.:737496

I hereby certify that the foregoing Resolution was page San Diego, at this meeting of MAR <b>2</b> 5 2014	passed by the Council of the City of  —.
	ELIZABETH S. MALAND City Clerk
	By Karm Cushow Deputy City Glerk
Approved: 4/10/14 (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on		MAR 2 5 2014 , by the following vote:			
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Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner					
District 2 (Vacant)					
Todd Gloria					
Myrtle Cole					
Mark Kersey					
Lorie Zapf					
Scott Sherman					
David Alvarez					
Marti Emerald					
Date of final passageAPR	1 1 2014				
(Please note: When a resolution approved resolution was returned)				ge is the date the	
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			KEVIN L. F	AULCONER	
AUTHENTICATED BY:		Mayor of The City of San Diego, California.			
(See1)			ELIZABETH S. MALAND City Clerk of The City of San Diego, California.		
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		Бу	<u> </u>	, Deputy	
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	Resolution Number R-308844				