

RESOLUTION NUMBER R- 308846

DATE OF FINAL PASSAGE APR 11 2014

A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN DIEGO CONFIRMING AN APPOINTMENT  
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, 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, members serve two-year terms and until a successor is duly appointed and confirmed; and

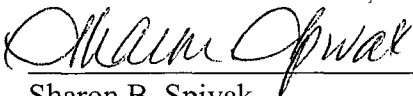
WHEREAS, the Municipal Code provides that the Mayor shall appoint the members from a pool of nominees submitted by the Council, and that the Board shall consist of at least one individual nominated by the City Council member in each City Council district; and

WHEREAS, the Consolidated Plan Advisory Board is a Charter section 43 advisory board and the Council is filling the vacancy 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 appointment by the Council of the City of San Diego, in compliance with San Diego Charter section 43(c), to serve as a member of the Consolidated Plan Advisory Board, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Valerie Brown (Rancho Bernardo, District 5) (Filling the vacancy in the seat previously held by Sam Duran)	District 5	July 1, 2015

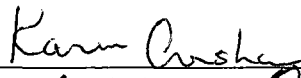
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

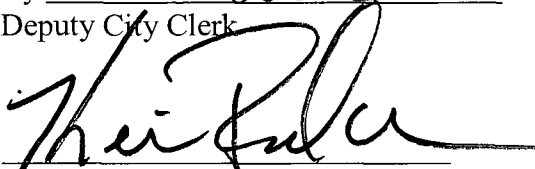
SBS:jdf  
3/07/2014  
Or.Dept:Council President Gloria  
Doc. No. 742193

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 25 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

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 25 2014, 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"/>
District 2 (Vacant)	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 11 2014.

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

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Karu Awsh, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>308846</u>