

RESOLUTION NUMBER R- 309220

DATE OF FINAL PASSAGE OCT 02 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING REAPPOINTMENTS
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, Municipal Code section 26.2105 provides that Board members are limited to serving a maximum of four consecutive years on the Board; however, any member initially appointed to a term of less than two years shall be eligible to subsequently serve two consecutive two-year terms; and

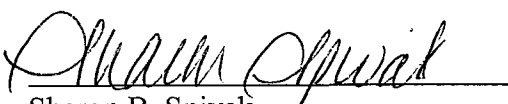
WHEREAS, the Municipal Code provides that the Mayor shall appoint the members from a pool of nominees submitted by the Council, and that the Board shall consist of at least one individual nominated by the City Council member in each City Council district; and

WHEREAS, the Mayor now seeks Council confirmation of his reappointment of five members of the Board, and the members' previous terms of service qualify them for reappointment under the Municipal Code; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as members of the Consolidated Plan Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Aaron Friberg (Downtown, District 3) (Reappointment)	Council District 8	July 1, 2016
Vicki Granowitz (North Park, District 3) (Reappointment)	Council District 3	July 1, 2016
Richard Thesing (Tierrasanta, District 7) (Reappointment)	Council District 7	July 1, 2016
Dr. Maruta Gardner (Ocean Beach, District 2) (Reappointment)	Council District 2	July 1, 2016
Nohelia Patel (Fairmount Park, District 9) (Reappointment)	Council District 9	July 1, 2016

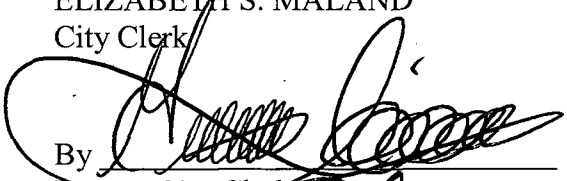
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
08/26/2014
Or.Dept:Mayor
Doc. No. 850789

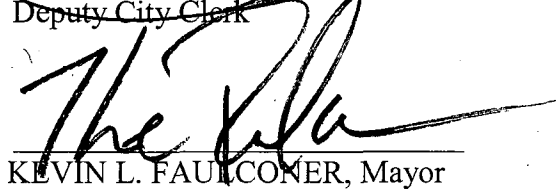
I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 16 2014.

ELIZABETH S. MALAND
City Clerk



By _____
Deputy City Clerk

Approved: 10/2/14
(date)



KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 16 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 02 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:

(Seal)

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

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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