(R-2015-130)

RESOLUTION NUMBER R- 309235

DATE OF FINAL PASSAGE   OCT 08 2014

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING REAPPOINTMENTS TO
THE SMALL BUSINESS ADVISORY BOARD

WHEREAS, the Small Business Advisory Board (Board) is established in the San Diego

Municipal Code under Chapter 2, Article 6, Division 00, to serve as an advisory board to the

Mayor and City Council on matters relating to small business; and

WHEREAS, the Municipal Code provides that the Board shall consist of eleven members

appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve two-year

staggered terms; each member shall serve until a successor is duly appointed and confirmed; and

all terms must have expiration dates of July 1; and

WHEREAS, members shall include one representative from each of the following

groups: (1) Small Business Administration District Director or designated representative, and

(2) President of the Business Improvement District Council or designated representative; and

WHEREAS, the nine remaining appointees considered for selection as members may

include, but not be limited to, representatives of the following areas of interest and expertise:

(1) small business owner; (2) accounting, financial-lending, legal or economic backgrounds; and

(3) advocates of small business interests with governmental agencies; NOW, THEREFORE,
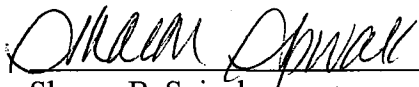
BE IT RESOLVED, by the Council of the City of San Diego, that the following

reappointments by the Mayor of the City of San Diego, to serve as members of the

Small Business Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

-PAGE 1 OF 3-

NAME	CATEGORY	TERM ENDING
Dr. Ruben Garcia (Chula Vista) (Reappointment)	Small Business Administrative Director	July 1, 2016
Joseph Fox (La Mesa) (Reappointment)	At-Large Member	July 1, 2016
Michelle Gray (San Carlos, District 7) (Reappointment)	Small Business Owner	July 1, 2016
Gary Peterson (Point Loma, District 2) (Reappointment)	Advocate of Small Business Interests	July 1, 2016
Guy Hanford (Poway) (Reappointment)	Small Business Owner	July 1, 2016

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Dr. Ruben Garcia, Joseph Fox and Guy Hanford are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Board; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By _____
   Sharon B. Spivak
   Deputy City Attorney

SBS:jdf
09/08/14
Or.Dept: Mayor
Doc. No.: 857910

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ___SEP 2 3 2014___ .

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

_____
KEVIN L. FAULCONER, Mayor

Approved: ___10|8|14___
          (date)

Vetoed: _____   _____
                (date)   KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on   SEP 2 3 2014   , by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	☑	☐	☐	☐
Ed Harris	☑	☐	☐	☐
Todd Gloria	☑	☐	☐	☐
Myrtle Cole	☑	☐	☐	☐
Mark Kersey	☑	☐	☐	☐
Lorie Zapf	☑	☐	☐	☐
Scott Sherman	☑	☐	☐	☐
David Alvarez	☑	☐	☐	☐
Marti Emerald	☑	☐	☐	☐

Date of final passage   OCT 0 8 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 _____ , Deputy

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Office of the City Clerk, San Diego, California



Resolution Number R-  309235
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