

RESOLUTION NUMBER R- 309541

DATE OF FINAL PASSAGE MAR 25 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING A REAPPOINTMENT TO THE
SAN DIEGO HOUSING COMMISSION

WHEREAS, the San Diego Housing Commission is established in San Diego Municipal Code section 98.0301 to act as a Housing Commission under the Housing Authority Law of the State of California; and

WHEREAS, the San Diego Municipal Code provides that the Commission shall consist of seven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the San Diego Municipal Code also provides that, of the seven members appointed by the Mayor, two commissioners appointed shall be tenants of Housing Authority units and at least one commissioner so appointed shall be older than 62; and

WHEREAS, the term of office of each member shall be four years, except that the terms of office of the two members who are tenants of Housing Authority units shall be two years, as set forth in section 34272 of the Health and Safety Code of the State of California; and


WHEREAS, the Mayor now seeks Council confirmation of a reappointment to the Commission; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointment by the Mayor of the City of San Diego, to serve as a member of the San Diego Housing Commission, for a term expiring as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Francisco Urtasun (Coronado) (Reappointment)	General member	January 2, 2019

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Francisco Urtasun is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
02/23/15
Or.Dept: Mayor
Doc. No.: 960811

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 10 2015

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/24/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 10 2015, 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"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Chris Cate	<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 MAR 25 2015.

(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.

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

(Seal)

By *City Ready*, Deputy

Office of the City Clerk, San Diego, California

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