(R-2015-484)

309590 RESOLUTION NUMBER R-DATE OF FINAL PASSAGE APR 2 2 2015

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; NOW, THEREFORE,

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

NAME	TERM ENDING
Jordan Marks	
(Rolando, District 9)	
(Filling the seat previously held by John Galt)	March 1, 2017
Kathleen Charla	· · · · · · · · · · · · · · · · · · ·
(Linda Vista, District 7)	
(Filling the vacancy in the seat previously held by Alfonso	March 1, 2016
Hernandez)	Maich 1, 2010
Bruce Abrams	
(Bankers Hill, District 3)	1 1 2017
(Reappointment)	March 1, 2017
Mark Leo	
(Paradise Hills, District 4)	Manala 1 2017
(Reappointment)	March 1, 2017
Rebecca Morales	
(La Jolla, District 1)	March 1 2017
(Reappointment)	March 1, 2017
Patricia Waller	
(San Carlos, District 7)	March 1, 2017
(Reappointment)	March 1, 2017

APPROVED: JAN I. GOLDSMITH, City Attorney

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 03/23/15

Or.Dept: Mayor Doc. No.: 973273

I hereby certify that the foregoing Resolution was San Diego, at this meeting ofAPR 07 2015	passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Hack Check Deputy City Olerk
Approved: <u>4/21/15</u> (date)	KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of Th	e City of San Diego on	APR 07 2015	, by the following vote:	
Councilmembers	Yeas	Nays Not	Present Recused	
Sherri Lightner				
Lorie Zapf	Ø			
Todd Gloria				
Myrtle Cole	\square			
Mark Kersey	\square			
Chris Cate	Ø			
Scott Sherman	Ø			
David Alvarez				
Marti Emerald				
Date of final passage(Please note: When a reso approved resolution was re	lution is approved by the		final passage is the date the	
AUTHENTICATED BY:			EVIN L. FAULCONER The City of San Diego, California.	
(Seal)			IZABETH S. MALAND f The City of San Diego, California.	
		By A	, Depu	ty

Office of the City Clerk, San Diego, California 309590

Resolution Number R-