

RESOLUTION NUMBER R- 309742

DATE OF FINAL PASSAGE MAY 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING APPOINTMENTS TO THE  
HUMAN RELATIONS COMMISSION

WHEREAS, the Human Relations Commission (Commission) is established in the San Diego Municipal Code, in sections 26.0901 through 26.0911, to advise the Mayor and City Council on the rights of every inhabitant of the City of San Diego to equal economic, political and educational opportunity; to equal accommodations in all business establishments in the City; and to equal service and protection by public agencies; and

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

WHEREAS, the Municipal Code provides that members shall serve staggered four-year terms, with nine members serving terms that expire in odd-numbered years and eight members serving terms that expire in even-numbered years; and

WHEREAS, the Municipal Code provides that, of the seventeen members, (1) the Mayor shall appoint eight members directly; and (2) the Mayor shall appoint nine additional members, one each from a list of up to three nominations submitted by each Councilmember;

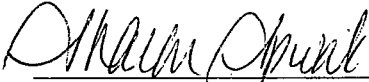
WHEREAS, the Mayor now seeks Council confirmation of two appointments and one reappointment to the Commission; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointment by the Mayor of the City of San Diego, to serve as members of the Human Relations Commission, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Dolores Canizales (Poway) (Filling the seat previously held by Mitz Lee, who is termed out)	District 5 Representative	July 22, 2018
Keryna Johnson (El Cerrito, District 9) (Filling the seat previously held by Gracia Molina de Pick, who resigned)	District 8 Representative	July 22, 2018
Monica Bauer (Carmel Valley, District 1) (Reappointment)	Mayoral Representative	July 22, 2018

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Dolores Canizales 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 Commission; 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  
05/04/15  
Or.Dept: Mayor  
Doc. No.: 1003655

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 19 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/28/15  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 19 2015, 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"/>
Lorie Zapf	<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"/>
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 28 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 *Mary Standy*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- **309742**