

RESOLUTION NUMBER R- 309889

DATE OF FINAL PASSAGE AUG 03 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE SENIOR AFFAIRS ADVISORY BOARD

WHEREAS, the Senior Affairs Advisory Board (the Board) was established in San Diego Municipal Code sections 26.1501 and 26.1502 to serve in an advisory capacity to the Mayor, City Council and City Manager on matters that directly impact seniors; and

WHEREAS, Municipal Code section 26.1503 states that the Board shall advise the Mayor and City Council on policy and issues relating to transportation, security at home, improved intergenerational interaction, meal delivery, housing, improved City-County cooperation, and other issues as determined by the Chair; and

WHEREAS, Municipal Code section 26.1503 also states that the Board shall make recommendations for improving communications between seniors and City government; review City employment policies for seniors; perform studies and surveys as requested by the Mayor and Council; advise on relevant issues and formation of laws, policies, or procedures which may affect seniors; and report annually to the Mayor and Council on the "State of the Seniors" within the City of San Diego; and

WHEREAS, the Municipal Code provides that the Board will consist of 11 members who shall serve without compensation, with members to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, of the 11 members, seven shall be Senior Service Delivery Professionals/Experts and four shall be City-at-Large Seniors (more than 60 years old); and

WHEREAS, the Municipal Code directs that members shall serve two-year terms and each member shall serve until a successor is duly appointed and confirmed; and

WHEREAS, the Municipal Code requires terms to expire on May 31 and does not allow more than six members to have terms expiring in a given year; NOW, THEREFORE,

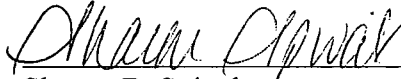
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the Senior Affairs Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Alice De La Torre (Imperial Beach) (Filling the vacant seat previously held by Harve Lubin)	Senior Service Delivery Professional/Expert	May 31, 2017
Sheryl Harris (Bay Park, District 2) (Reappointment)	Senior Service Delivery Professional/Expert	May 31, 2017
Jerome Pollock (College Area, District 7) (Reappointment)	At-Large Senior	May 31, 2017
Susan Deininger (Tierrasanta, District 7) (Reappointment)	Senior Service Delivery Professional/Expert	May 31, 2017
William Kelly (Hillcrest, District 3) (Reappointment)	At-Large Senior	May 31, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Alice De La Torre 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
07/01/15
Or.Dept: Mayor
Doc. No.:960469

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 28 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/3/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 28 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 03 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 , Deputy

Office of the City Clerk, San Diego, California

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