

RESOLUTION NUMBER R- 310075

DATE OF FINAL PASSAGE NOV 16 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPOINTING A PUBLIC MEMBER TO THE
AUDIT COMMITTEE.

WHEREAS, San Diego City Charter (Charter) section 39.1 establishes an Audit Committee comprised of two members of the City Council and three public members; and

WHEREAS, Charter section 39.1 requires the City Council to appoint three public members to the Audit Committee from a pool of not less than two qualified candidates for each vacant position; and

WHEREAS, the position held by Karley Schreiner has an expiration date of January 5, 2016, and committee member Schreiner is not seeking reappointment; and

WHEREAS, committee member Schreiner has agreed to continue to serve until her successor is appointed pursuant to Charter section 39.1; and

WHEREAS, the Independent Budget Analyst convened a screening committee, as required by Charter section 39.1, for purposes of filling this vacancy; and

WHEREAS, the screening committee met on March 4, 2015, and determined that the three candidates who applied for appointment to the position currently held by committee member Schreiner are qualified to serve as public committee members on the Audit Committee; and

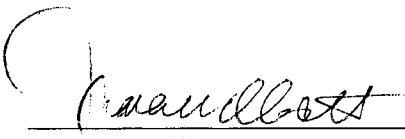
WHEREAS, the City Council has interviewed said candidates and confirmed the appointment of one of these candidates to the Audit Committee for a four-year term; and

WHEREAS, under Charter section 280(a)(6) the Council appointment of members of the Audit Committee is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following public member is appointed to the Audit Committee for a term ending as indicated:

NAME	CATEGORY	TERM ENDING
Alan Spencer	Audit Committee – Public Member	January 5, 2020

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mara W. Elliott
Chief Deputy City Attorney

MWE:cfq
11/03/2015
Or.Dept:IBA
Doc. No.: 1163010

Passed by the Council of The City of San Diego on MOV 16 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 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 MOV 16 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 *Stacy Bradley*, Deputy

Office of the City Clerk, San Diego, California

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