

Item 104 Meeting

(R-2016-731)

RESOLUTION NUMBER R- 310569

DATE OF FINAL PASSAGE JUL 14 2016

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

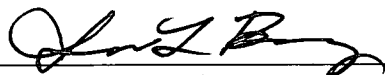
WHEREAS, the Board consists of eleven members, appointed by the Mayor and confirmed by the Council, who serve two-year terms and until a successor is duly appointed and qualified; and

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, and therefore a waiver of Council Policy 000-13 is not necessary for those appointees who reside outside of the City of San Diego; 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:

<u>NAME</u>	<u>TERM ENDING</u>
Kathleen Charla (Linda Vista, District 7) (Reappointment)	March 1, 2018
Bob Morris (Bankers Hill, District 3) (Reappointment)	March 1, 2018
Deborah Flores (Linda Vista, District 7) (Reappointment)	March 1, 2018
Roberto Alcantar (Nestor, District 8) (Reappointment)	March 1, 2018
Caroleen L. Williams (Coronado) (Filling the seat previously held by Rita Lim-Wilby)	March 1, 2018
George Novinger (Jamul) (Filling the seat previously held by Emiliano Aragon)	March 1, 2018

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
06/15/16
Or.Dept: Mayor
Doc. No.: 1306714

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 28 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/13/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN. 28 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 14 2016.

(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 Annandley*, Deputy

Office of the City Clerk, San Diego, California

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