

RESOLUTION NUMBER R- 310651

DATE OF FINAL PASSAGE AUG 05 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS TO THE CONSOLIDATED PLAN
ADVISORY BOARD

WHEREAS, the Consolidated Plan Advisory Board (Board) is established in San Diego Municipal Code Chapter 2, Article 6, Division 21, to serve in an advisory capacity to the Mayor, City Council, and City Manager on policy issues related to the United States Department of Housing and Urban Development's (HUD) Consolidated Plan and the allocation of HUD Community Development Block Grant and Emergency Shelter Grant Program funds; and

WHEREAS, the Municipal Code provides that the Board consists of nine members, who are appointed by the Mayor, subject to confirmation by a majority vote of the Council; and

WHEREAS, members shall include persons who represent the following areas of interest and expertise: affordable housing; homelessness; disability services; neighborhood revitalization; social services; fair housing; accounting; auditing; economic development; general contracting; legal; non-profit management; and low to moderate income persons; and

WHEREAS, members serve two-year terms and until a successor is duly appointed and confirmed; and

WHEREAS, Municipal Code section 26.2105 provides that Board members are limited to serving a maximum of four consecutive years on the Board; however, any member initially appointed to a term of less than two years shall be eligible to subsequently serve two consecutive two-year terms; and

WHEREAS, the Municipal Code provides that the Mayor shall appoint the members from a pool of nominees submitted by the Council, and that the Board shall consist of at least one individual nominated by the City Council member in each City Council district; and

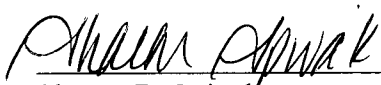
WHEREAS, the Mayor now seeks Council confirmation of his appointment of three members, and the reappointment of three members of the Board whose previous terms of service qualify them for reappointment under the Municipal Code; NOW, THEREFORE,

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 Consolidated Plan Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Isela Ramos (Kensington, District 9) (Filling the vacancy in the seat previously held by Nohelia Patel)	Council District 9	July 1, 2018
Gary Wong (Scripps Ranch, District 5) (Filling the vacancy in the seat previously held by Earl Wong)	Council District 6	July 1, 2017
Richard Thesing (Tierrasanta, District 7) (Reappointment)	Council District 7	July 1, 2018
Joe LaCava (La Jolla, District 1) (Filling the seat previously held by Joyce Abrams)	Council District 1	July 1, 2017

NAME	CATEGORY	TERM ENDING
Sara Berns (Pacific Beach, District 2) (Filling the vacancy in the seat previously held by Dr. Maruta Gardner)	Council District 2	July 1, 2018
Kenneth Malbrough (Valencia Park, District 4) (Reappointment)	Council District 4	July 1, 2017
Valerie Brown (Rancho Bernardo, District 5) (Reappointment)	Council District 5	July 1, 2017

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney


SBS:jdf
 07/18/16
 Or.Dept: Mayor
 Doc. No.: 1324626

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of AUG 02 2016.

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved: 8/4/16
 (date)


 KEVIN L. FAULCONER, Mayor

Vetoed: _____
 (date)

 KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 02 2016, 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 05 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 *Aty Bundy*, Deputy

Office of the City Clerk, San Diego, California

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