

RESOLUTION NUMBER R- 310934

DATE OF FINAL PASSAGE FEB 07 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING APPOINTMENTS 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

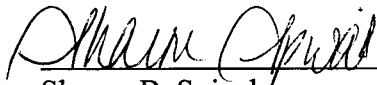
WHEREAS, the Municipal Code provides that the Mayor shall appoint the members from a pool of nominees submitted by the Council, and that the Board shall consist of at least one individual nominated by the City Council member in each City Council district; and

WHEREAS, the Mayor now seeks Council confirmation of his appointment of two members; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments 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
Claudia Dunaway (Bay Park, District 2) (Filling the vacancy in the seat previously held by Aaron Friberg)	Council District 8	July 1, 2018
Peter Dennehy (Talmadge, District 9) (Filling the vacancy in the seat previously held by Isela Ramos, who resigned)	Council District 9	July 1, 2018

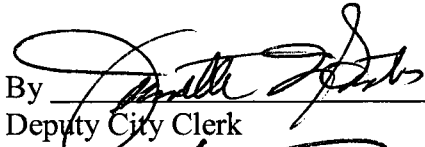
APPROVED: MARA W. ELLIOTT, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney


SBS:jdf  
02/01/17  
Or.Dept: Mayor  
Doc. No.: 1427736

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 07 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2/7/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on FEB 07 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 07 2017.

(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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