

RESOLUTION NUMBER R- 310936

DATE OF FINAL PASSAGE FEB 07 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO SELECTING A COUNCILMEMBER TO SERVE
AS CHAIR OF THE SCREENING COMMITTEE THAT WILL
RECOMMEND PUBLIC MEMBER AUDIT COMMITTEE
CANDIDATES TO THE CITY COUNCIL.

WHEREAS, on June 3, 2008, voters approved Proposition C which, in part, added new San Diego Charter (Charter) section 39.1 to address the responsibilities and composition of the City's Audit Committee; and

WHEREAS, the Audit Committee is comprised of two members of the City Council and three public members; and

WHEREAS, Charter section 39.1 further provides for a Screening Committee, charged with vetting the qualifications of public member Audit Committee candidates and recommending a pool of at least two candidates (for the public member position) for the City Council to consider for appointment; and

WHEREAS, the Screening Committee is to be comprised of a member of the City Council, the Chief Financial Officer, the Independent Budget Analyst, and two outside financial experts appointed by the other three members of the Screening Committee and confirmed by the City Council; and

WHEREAS, in order to implement the Audit Committee provisions of Charter section 39.1, the City Council must adopt a resolution appointing a member of the City Council to serve on the Screening Committee; and

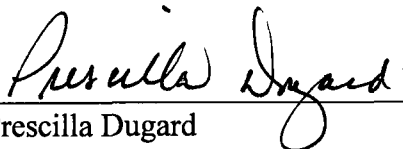
WHEREAS, the Independent Budget Analyst recommends that the appointed Councilmember serve as Chair, consistent with past practice of the Screening Committee; and

WHEREAS, the Council President has requested nominations from the City Council for this appointment; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that, pursuant to Charter section 39.1, the appointment of Councilmember Georgette Gomez to serve as the Chair of the Audit Committee Screening Committee is hereby confirmed.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Prescilla Dugard
Chief Deputy City Attorney

PMD:ccm
January 24, 2017
Or.Dept: IBA
Doc. No.: 1427853

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 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 07 2017.

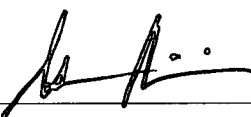
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
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