

RESOLUTION NUMBER R- 310955

DATE OF FINAL PASSAGE FEB 22 2017

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE
SMALL BUSINESS ADVISORY BOARD

WHEREAS, the Small Business Advisory Board (Board) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 00, to serve as an advisory board to the Mayor and City Council on matters relating to small business; and

WHEREAS, the Municipal Code provides that the Board shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve two-year staggered terms, each member shall serve until a successor is duly appointed and confirmed, and all terms must have expiration dates of July 1; and

WHEREAS, members shall include one representative from each of the following groups: (1) Small Business Administration District Director or designated representative, and (2) President of the Business Improvement District Council or designated representative; and

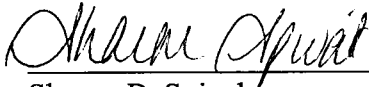
WHEREAS, the nine remaining appointees considered for selection as members may include, but not be limited to, representatives of the following areas of interest and expertise: (1) small business owner; (2) accounting, financial-lending, legal or economic backgrounds; and (3) advocates of small business interests with governmental agencies; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Small Business Advisory Board, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Justin Fortier (La Mesa) (Filling the seat previously held by William Lynch, who is termed out)	Small Business Owner	July 1, 2018

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Justin Fortier is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
01/27/17
Or.Dept: Mayor
Doc. No.: 1427715

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 14 2017.

ELIZABETH S. MALAND
City Clerk

By *Sandra Bruin*
Deputy City Clerk

Approved: 2/22/17
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 14 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 22 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 *Linda Irwin*, Deputy

Office of the City Clerk, San Diego, California
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