

RESOLUTION NUMBER R- 310961

DATE OF FINAL PASSAGE MAR 15 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO MAKING APPOINTMENTS TO THE CITIZENS
ADVISORY BOARD ON POLICE/COMMUNITY RELATIONS.

WHEREAS, the Citizens Advisory Board on Police/Community Relations (CAB) is a San Diego Charter section 43(a) board, with its duties and composition codified in the San Diego Municipal Code (Municipal Code), sections 26.0801, 26.0802, and 26.0803; and

WHEREAS, CAB was established in 1990 to advise the Mayor, City Council, and City Manager; and

WHEREAS, CAB became inactive and had been listed as inactive by the City Clerk, with no board member terms extending past January 1, 2001; and

WHEREAS, the Council recently amended the Municipal Code to update CAB's powers, duties and composition, with amendments effective in January 2017; and

WHEREAS, CAB is now established to study, consult and advise City officials regarding crime prevention efforts; to recommend and review policies, practices and programs designed to make law enforcement sensitive, effective and responsive to the needs of the City; and to actively encourage and foster citizen participation in crime prevention activities; and

WHEREAS, among its duties, CAB is to promote and encourage open communication and cooperation between the Police Department and City residents, and to develop recommendations directed toward informing the community of its rights and responsibilities when coming into contact with police officers; and

WHEREAS, appointments to the newly revived board are to be made by the Mayor and confirmed by the Council; and

WHEREAS, CAB is to consist of fifteen members, who will serve two-year terms and until successors are appointed and qualified, with each term to expire on January 1 of a given year; and

WHEREAS, members shall be appointed so the terms of no more than eight members shall expire in any year; and

WHEREAS, members shall be residents of the City of San Diego unless otherwise waived by the Council in accordance with Council Policy 000-13; and

WHEREAS, the Municipal Code provides that CAB shall include nine members who are representatives from each Council district, to be appointed by the Mayor after obtaining no more than three nominations from each Council district; and

WHEREAS, the Municipal Code also provides that CAB shall include one member representing a police employee group; one human relations expert; one expert on youth; and two members from the fields of social service, corrections, probation, or other related fields; and

WHEREAS, the Municipal Code also provides for appointment of a chair by the Mayor, and the Mayor has designated Brian Pollard as chair; and

WHEREAS, the Mayor now submits for confirmation the first 12 appointments to the 15-member CAB since the Municipal Code amendments became effective in January 2017; and


WHEREAS, the Council now seeks to confirm the appointments; 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 Citizens Advisory Board on Police/Community Relations, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Rachael Allen (Pacific Beach, District 2)	District 2 Representative	January 1, 2018
Jay Bowser (Chula Vista)	District 4 Representative	January 1, 2018
Cynthia Chasan (La Jolla, District 1)	District 6 Representative	January 1, 2018
James Halliday (Bankers Hill, District 3)	District 3 Representative	January 1, 2018
Bob Ilko (Scripps Ranch, District 5)	District 5 Representative	January 1, 2018
Armand King (Encanto, District 4)	District 9 Representative	January 1, 2018
Joe LaCava (La Jolla, District 1)	District 1 Representative	January 1, 2018
Brian Marvel (Mira Mesa, District 6)	Police Employee Group Representative	January 1, 2018
Deborah McKissack (Memorial, District 8)	District 8 Representative	January 1, 2019
Alex Pelayo (Chula Vista)	Probation Representative	January 1, 2019
Brian Pollard (Valencia Park, District 4)	Human Relations Expert	January 1, 2019
Norma Sandoval (Encanto, District 4)	Youth Expert	January 1, 2019

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Jay Bowser and Alex Pelayo are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Board; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
02/22/17
Or.Dept: Mayor
Doc. No.: 1448475

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 27 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/14/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 27 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

MAR 15 2017

Date of final passage _____.


(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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