

RESOLUTION NUMBER R- 310963

DATE OF FINAL PASSAGE MAR 06 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPOINTING A PUBLIC MEMBER TO THE
AUDIT COMMITTEE.

WHEREAS, San Diego City Charter (Charter) section 39.1 establishes an Audit Committee comprised of two members of the San Diego City Council (City Council) and three public members; and

WHEREAS, Charter section 39.1 requires the City Council to appoint the public members of the Audit Committee from a pool of not less than two qualified candidates for each vacant position; and

WHEREAS, the position held by public member Ricardo Valdivia had an appointment date of July 29, 2013, and an expiration date of January 5, 2017; and

WHEREAS, the Independent Budget Analyst convened a screening committee, as required by Charter section 39.1, for purposes of filling this vacancy; and

WHEREAS, the screening committee has identified two candidates who are qualified to serve on the Audit Committee; and


WHEREAS, the City Council has interviewed the candidates and confirmed the appointment of one of these candidates to the Audit Committee for a four-year term; and

WHEREAS, under Charter section 280(a)(6) the City Council appointment of members of the Audit Committee is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following public member is appointed to the Audit Committee for a term ending as indicated:

NAME	TERM ENDING
Ricardo Valdivia	January 5, 2021

APPROVED: MARA W. ELLIOT, City Attorney

By 

Prescilla Dugard
Chief Deputy City Attorney

PMD:cm
2/21/2017
Or.Dept: IBA
Doc No. 1448193

Passed by the Council of The City of San Diego on MAR 06 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 MAR 06 2017

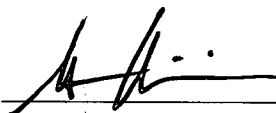
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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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