Item 1/8
(R-2017-469) 4/11/17

RESOLUTION NUMBER R- 311039

DATE OF FINAL PASSAGE APR 1 3 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE INTERNATIONAL AFFAIRS BOARD

WHEREAS, the International Affairs Board (Board) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, section 26.22, with its powers and duties set forth in section 26.23; and

WHEREAS, pursuant to Municipal Code section 26.23, the Board's powers and duties include working to foster and promote friendly relations and better understanding between peoples and communities of the United States and the peoples and communities of foreign nations; to further economic cooperation and cultural interchange; and to develop, compile and exchange information, as well as to plan, develop and carry out mutual economic and cultural activities; and

WHEREAS, the Board consists of eleven members, appointed by the Mayor and confirmed by the Council, who serve two-year terms and until a successor is duly appointed and qualified; and

WHEREAS, the terms of no more than six members shall expire in any one year, the expiration of all terms shall be March 1, and all members are to reside in San Diego County, and therefore a waiver of Council Policy 000-13 is not necessary for those appointees who reside outside of the City of San Diego; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the International Affairs Board, for terms expiring as indicated, are made and hereby confirmed:

Mary Abad (Carmel Valley, District 1) (Filling the seat previously held by Rebecca Morales) Matthew Miller (North Park, District 3) (Filling the seat previously held by Patricia Waller) Oscar Urteaga (San Carlos, District 7) (Filling the vacancy in the seat previously held by Roberto Alcantar, who resigned) Jordan Marks	
(Filling the seat previously held by Rebecca Morales) Matthew Miller (North Park, District 3) (Filling the seat previously held by Patricia Waller) Oscar Urteaga (San Carlos, District 7) (Filling the vacancy in the seat previously held by Roberto Alcantar, who resigned) March 1, 2019 March 1, 2019 March 1, 2018	
(North Park, District 3) (Filling the seat previously held by Patricia Waller) Oscar Urteaga (San Carlos, District 7) (Filling the vacancy in the seat previously held by Roberto Alcantar, who resigned) March 1, 2019 March 1, 2018	
(Filling the seat previously held by Patricia Waller) Oscar Urteaga (San Carlos, District 7) (Filling the vacancy in the seat previously held by Roberto Alcantar, who resigned) March 1, 2019 March 1, 2019	
Oscar Urteaga (San Carlos, District 7) (Filling the vacancy in the seat previously held by Roberto Alcantar, who resigned) March 1, 2018	
(San Carlos, District 7) (Filling the vacancy in the seat previously held by Roberto Alcantar, who resigned) March 1, 2018	
(Filling the vacancy in the seat previously held by Roberto Alcantar, who resigned) March 1, 2018	
Alcantar, who resigned)	
Jordan Marks	
UVIGALI ITAMALU	
(Rolando, District 9) March 1, 2019	
(Reappointment)	
Bruce Abrams	
(Bankers Hill, District 3) March 1, 2019	
(Reappointment)	
Mark Leo	
(Paradise Hills, District 4) March 1, 2019	
(Reappointment)	

APPROVED: MARA W. ELLIOTT, City Attorney

By

Sharon B. Spivak

Deputy City Attorney

SBS:jdf 03/27/17

Or.Dept: Mayor Doc. No.: 1470656

I hereby certify that the foregoing Resolution we San Diego, at this meeting of APR 1 1 201	vas passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
Approved: 4/13/17 (date)	By Sinda Struct Deputy City Clerk Mayor KEVIN L. FAULCONER, Mayor
Vetoed:(date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The	: City of San Diego on	APF	R 1 1 2017	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	$ ot\!$			
Lorie Zapf	$ ot\!$			
Chris Ward	Ź			
Myrtle Cole	\mathbf{Z}			
Mark Kersey	$ ot\!$			
Chris Cate				
Scott Sherman	\mathbb{Z}_{l}			
David Alvarez	\mathbb{Z}_{0}^{\prime}		. 🗀	
Georgette Gomez	Ø			
Date of final passage	APR 1 32017			
approved resolution was re			KEVIN L. FA	AULCONER
AUTHENTICATED BY:		M	ayor of The City of	San Diego, California.
				S. MALAND
(Seal)		City	Clerk of The City of	of San Diego, California.
		Ву	indad	Deputy
		Office of th	e City Clerk, San	Diego, California
	Reso	lution Numb	er R 311	039