RESOLUTION NUMBER R-_____311230_____

DATE OF FINAL PASSAGE _____JUL 2 5 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 Mayor now submits appointments for confirmation and 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
Polly Dong (Golden Hill, District 3) (Initial appointment)	General – Social Services	January 1, 2019
Dennis Hodges (Spring Valley) (Initial appointment)	General - Corrections	January 1, 2019
Phil Thalheimer (Carmel Valley, District 1) (Initial appointment)	District 7 Representative	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 Dennis Hodges 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
06/20/17
Or.Dept: Mayor
Doc. No.: 1524426

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of **JUL 1 1 2017** .

ELIZABETH S. MALAND
City Clerk

By _____
    Deputy City Clerk

Approved: **7/24/17**
         (date)

_____
KEVIN L. FAULCONER, Mayor

Vetoed: _____
      (date)

_____
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on _____ **JUL 1 1 2017** _____, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	☒	☐	☐	☐
Lorie Zapf	☐	☐	☒	☐
Chris Ward	☒	☐	☐	☐
Myrtle Cole	☒	☐	☐	☐
Mark Kersey	☒	☐	☐	☐
Chris Cate	☒	☐	☐	☐
Scott Sherman	☒	☐	☐	☐
David Alvarez	☒	☐	☐	☐
Georgette Gomez	☒	☐	☐	☐

Date of final passage _____ **JUL 2 5 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

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Office of the City Clerk, San Diego, California

Resolution Number R-_____ 311230
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