

Item # 111
7/11/17

RESOLUTION NUMBER R- 311231

DATE OF FINAL PASSAGE JUL 25 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS TO THE CITIZENS EQUAL
OPPORTUNITY COMMISSION

WHEREAS, the San Diego City Council ("Council") adopted an ordinance, codified at San Diego Municipal Code section 26.16, establishing the Citizens Equal Opportunity Commission; and

WHEREAS, section 26.16 provides that the Commission monitor and/or evaluate the City's Equal Opportunity Program; advise the Mayor, Council, Civil Service Commission and other appropriate agencies; submit written quarterly reports for review by the Council's Committee on Budget and Government Efficiency and the Council; assist in recruiting competent minorities, women, and disabled persons to compete for available City positions; and promote the City of San Diego as an Equal Opportunity Employer of individuals and firms desiring to contract with the City; and

WHEREAS, the ordinance provides that the Commission shall consist of 11 members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the ordinance provides that the Commission shall include nine representatives who actively advocate for or represent each of the following groups: Latino, African-American, Filipino, Native American, Asian/Pacific Islander, Disabled, Lesbian/Gay/Bisexual/Transgender (LGBT), Women, and Disabled Veterans; and

WHEREAS, the designated positions of Women's Advocate and Disabled Veterans' Advocate were recently added to the Commission and the Mayor seeks to make initial appointments to those positions; and

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

WHEREAS, the Mayor now seeks confirmation of appointments and reappointments to the Commission; NOW, THEREFORE,

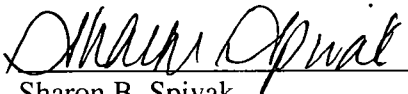
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Citizens Equal Opportunity Commission, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Beth Kransberger (Hillcrest, District 3) (Newly Created Seat)	Women's Advocate	January 1, 2019
Tony Teravainen (Highland Valley – San Diego County) (Newly Created Seat)	Disabled Veteran Advocate	January 1, 2018
Susan Jester (University City, District 1) (Reappointment)	LGBT Advocate	January 1, 2018
Lan Jefferson (North Park, District 3) (Reappointment)	African-American Advocate	January 1, 2019

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Kristine Custodio (Rancho Penasquitos, District 5) (Reappointment)	Filipino Advocate	January 1, 2019
Dan Ortiz (Redwood Village, District 4) (Reappointment)	Latino Advocate	January 1, 2019
Rafael Perez (East Village, District 3) (Reappointment)	City At-Large Member	January 1, 2019
Monte Jones (Valencia Park, District 4) (Reappointment)	City At-Large Member	January 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 Tony Teravainen 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:JLB:sc
06/27/17
07/07/17 COR. COPY
Or.Dept: Mayor
Doc. No.: 1528693

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 11 2017.

ELIZABETH S. MALAND
City Clerk

By *Hy Read*
Deputy City Clerk
Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 7/24/17
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 11 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"/>

Date of final passage JUL 25 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 *Sty Brady*, Deputy

Office of the City Clerk, San Diego, California

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