RESOLUTION NUMBER R- 311771

DATE OF FINAL PASSAGE MAY 30 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT 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 consists of fifteen members, who 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 has submitted an appointment for confirmation and the Council now seeks to confirm the appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a member of the Citizens Advisory Board on Police/Community Relations, for a term expiring January 1, 2020, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Cathlyn Fisher (Clairemont, District 6) (Filling the seat previously held by Cynthia Chasan)	District 6 Representative	January 1, 2020	

By William J. Gersten
Deputy City Attorney

GJW:jvg
05/03/18
Or.Dept: Mayor
Doc. No.: 1744100

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 22 2018

ELIZABETH S. MALAND
City Clerk

Approved: 5/30/8

(date)

KEVIN L. FAULCONER, Mayor

Vetoed: KEVIN L. FAULCONER, Mayor

Passed by the Council of Th	e City of San Diego on _	N	1AY 22 2018	, by the follow	ving vote:	
Councilmembers	Yeas	Nays	Not Present	Recused		
Barbara Bry	Z					
Lorie Zapf	•					
Chris Ward	Z					
Myrtle Cole						
Mark Kersey	$\mathbb{Z}$					
Chris Cate	$\mathbf{Z}_{\cdot}$					
Scott Sherman						
David Alvarez	$Z_{\cdot}$					
Georgette Gomez	Ø					
	•	,				
Date of final passage	MAY 3 0 2018					
(Please note: When a reso approved resolution was r			rk.)		;	
AUTHENTICATED BY:		<u>KEVIN L. FAULCONER</u> Mayor of The City of San Diego, California.				
AUTHENTICATED DT.		11,1		- ·	Лица.	
(Seal)		ELIZABETH S. MALAND  City Clerk of The City of San Diego, California.				
(Sour)		ву	Sty Prince	\ <u>\</u>	, Deputy	
					·	
		Office of t	Office of the City Clerk, San Diego, California			
	Re	solution Num	ber R <b>3</b> .	11771		