#104 (R-2019-144) 1019/18

RESOLUTION NUMBER R- 311995

DATE OF FINAL PASSAGE OCT 10 2018

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 seventeen members, nine members appointed by the Mayor and confirmed by the Council, who serve two-year terms, and may serve a maximum of four consecutive terms, and until a successor is duly appointed and qualified; and

WHEREAS, the nine members appointed by the Mayor shall be residents of San Diego County and qualified by training, experience or interest in international affairs; and

WHEREAS, the terms of no more than five of the nine members appointed by the Mayor 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 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:

| NAME   | <u>CATEGORY</u>    | TERM ENDING   |  |
|--|--------------------|---------------|--|
| Chandler Martin (University City, District 1) (Initial Appointment)          | Civic Organization | March 1, 2019 |  |
| Valerie Attisha<br>(University Heights, District 3)<br>(Initial Appointment) | Civic Organization | March 1, 2019 |  |

APPROVED: MARA W. ELLIOTT, City Attorney

Jennifer L. Berry

Deputy City Attorney

JLB:js 09/17/18

10/08/18 COR. COPY

Or.Dept: Mayor Doc. No.: 1837816 2

(R-2019-144) (COR. COPY)

| - I certify that the meeting of | foregoing Resolution was pa | passed by the Council of the City of San Diego, at this |  |  |
|---------------------------------|-----------------------------|---|--|--|
|                                 |                             | ELIZABETH S. MALAND<br>City Clerk                       |  |  |
|                                 |                             | By Linda fruen Deputy City Herk                         |  |  |
| Approved:                       | /0//0//8 (date)             | KEVIN L. FAULCONER, Mayor                               |  |  |
| Vetoed:                         | (date)                      | KEVIN L. FAULCONER, Mayor                               |  |  |

| Passed by the Council of The City of San Diego on _ |   | OCT 0 9 2018                                |                     | , by the following vote: |
|---|---|---|---------------------|--------------------------|
| Councilmembers                                      | Yeas  | Nays  | Not Present         | Recused                  |
| Barbara Bry   | $\mathbb{Z}$  |   |                     |                          |
| Lorie Zapf  |   |   |                     |                          |
| Chris Ward  | $ ot\!$ |   |                     |                          |
| Myrtle Cole   | Ø   |   |                     |                          |
| Mark Kersey   | otag  |   |                     |                          |
| Chris Cate  |   |   |                     |                          |
| Scott Sherman                                       | otan  |   |                     |                          |
| David Alvarez                                       | Z   |   |                     |                          |
| Georgette Gomez                                     | Z<br>Z  |   |                     |                          |
| Date of final passage                               | OCT 1 0 2018  |   |                     |                          |
| approved resolution was re                          | eturnea to the Office of t  | ne City Cier                                |                     | ULCONER                  |
| AUTHENTICATED BY:                                   |   | Mayor of The City of San Diego, California. |                     |                          |
| AND AND A   |   | ELIZABETH S. MALAND                         |                     |                          |
| (Seal)  |   | City  | Clerk of The City o | f San Diego, California. |
|   |   | ву Д  | ndad                | Deputy                   |
| (0.180)   |   |   |                     |                          |
|   |   |   | *.                  | •                        |
|   |   | Office of the                               | e City Clerk, San [ | Diego, California        |

Resolution Number R-\_

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