

RESOLUTION NUMBER R- 312289

DATE OF FINAL PASSAGE APR 08 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO SELECTING A COUNCILMEMBER TO SERVE ON THE SCREENING COMMITTEE TO RECOMMEND TO THE CITY COUNCIL A POOL OF CANDIDATES FOR A NEW PUBLIC MEMBER OF THE AUDIT COMMITTEE, IN ACCORDANCE WITH SAN DIEGO CHARTER SECTION 39.1.

WHEREAS, on June 3, 2008, City of San Diego (City) voters approved Proposition C, which, in part, added section 39.1 to the San Diego Charter (Charter); and

WHEREAS, Charter section 39.1 addresses the responsibilities and composition of the City's Audit Committee; and

WHEREAS, the Audit Committee is composed of two members of the City Council and three public members; and

WHEREAS, Charter section 39.1 provides that applicants for the public member positions on the Audit Committee are recommended to the City Council for appointment by a majority vote of a screening committee; and

WHEREAS, this screening committee is composed of a member of the City Council, the Chief Financial Officer, the Independent Budget Analyst, and two outside financial experts who are appointed by the other three members of the screening committee and confirmed by the City Council; and

WHEREAS, in order to implement the process described in Charter section 39.1 to appoint a new public member of the Audit Committee, the screening committee must first be formed; and

WHEREAS, the City Council must adopt a resolution appointing a member of the City Council to serve on the screening committee; and

WHEREAS, the Independent Budget Analyst, who is member of the screening committee, recommends that the appointed Councilmember serve as the chair of the screening committee, which is consistent with the process previously used to identify new Audit Committee public members; and

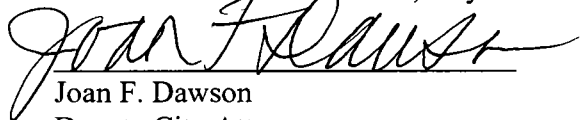
WHEREAS, the Council President has requested nominations from the City Council for this appointment to the screening committee; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that, as required by Charter section 39.1, the City Council appoints and confirms Councilmember

Sherman to serve on the screening committee and as its chair; the screening committee will recommend, by a majority vote, to the City Council a pool of at least two candidates for consideration of appointment to serve as a public member on the Audit Committee.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Joan F. Dawson  
Deputy City Attorney

JFD:jvg  
March 21, 2019  
Or.Dept:Audit Committee  
Doc. No.: 1963408

Passed by the Council of The City of San Diego on APR 08 2019, 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"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 08 2019.

**(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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California  
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