

#129

(R-2019-385)
COR. COPY

4/16/19

RESOLUTION NUMBER R- 312380

DATE OF FINAL PASSAGE APR 17 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS TO THE HUMAN RELATIONS
COMMISSION.

WHEREAS, the Human Relations Commission (Commission) is established in the San Diego Municipal Code, in sections 26.0901 through 26.0911, to consult with and advise the Mayor and City Council on the rights of every inhabitant of the City of San Diego to equal economic, political and educational opportunity; to equal accommodations in all business establishments in the City; and to equal service and protection by public agencies; and

WHEREAS, the Municipal Code provides that the Commission shall consist of seventeen members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that members shall serve staggered four-year terms, with nine members serving terms that expire in odd-numbered years and eight members serving terms that expire in even-numbered years; and

WHEREAS, the Municipal Code provides that, of the seventeen members, (1) the Mayor shall appoint eight members; and (2) the Mayor shall appoint nine additional members, one each from a list of up to three nominations submitted by each Councilmember; and

WHEREAS, the Mayor now seeks Council confirmation of two appointments and three 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 Human Relations Commission, for the terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Breanne Mode (Clairemont, District 6) (Filling the seat previously held by Lorena Slomanson)	Mayoral Appointee	July 22, 2019
Faye Detsky-Weil (Torrey Pines, District 1) (Filling the seat previously held by Dolores Canizales)	Mayoral Appointee	July 22, 2021
Liliana Zaragoza (City Heights, District 9) (Filling the seat previously held by Dion Brown)	Mayoral Appointee	July 22, 2021
Kathleen Moehlig (Rancho Bernardo, District 5) (Filling the seat previously held by Monica Bauer)	District 5 Representative	July 22, 2022
Tammy Gillies (Encinitas) (Filling the seat previously held by Patrick Hovakimian)	Mayoral Appointee	July 22, 2022
Nicole Murray Ramirez (Hillcrest, District 3) (Reappointment)	Mayoral Appointee	July 22, 2022

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Tammy Gillies 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 
Jennifer L. Berry
Deputy City Attorney

JLB:jvg
02/20/19
05/02/19 COR.COPY
Or.Dept:Mayor
Doc. No.: 1935142_3

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(NOTE: See attached memo and signature page.)

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

DATE: May 2, 2019
TO: Liz Maland, City Clerk
FROM: Judi Verni-Garcia
SUBJECT: Item 129, April 16, 2019

The following was amended to resolution R-2019-385, Item 129, for April 16, 2019 Council meeting. I will be delivering a copy of the Cor. Resolution to the Clerk's Office.

Breanne Mode category was amended from District 6 Representative to Mayoral Appointee

Faye Detsky-Weil was amended from (Filling the seat previously held by Jessica Nare to Dolores Canizales) and category was amended from District 1 Representative to Mayoral Appointee


Liliana Zaragoza category was amended from District 9 Representative to Mayoral Appointee

Tammy Gillies category was amended from Representative to Mayoral Appointee

JVG
Enclosure
cc: Matthew Hilario, Legislative Recorder

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 
Jennifer L. Berry
Deputy City Attorney

JLB:jvg
02/20/19
Or.Dept:Mayor
Doc. No.: 1935142_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 16 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/17/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 16 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 17 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 , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 312380