

RESOLUTION NUMBER R- 312479

DATE OF FINAL PASSAGE MAY 22 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING REAPPOINTMENTS 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 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 now submits for confirmation the reappointment of five members of the 15-member CAB; and


WHEREAS, the Council now seeks to confirm the reappointments; NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as members of the Citizens Advisory Board on Police/Community Relations, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Polly Dong (Golden Hill, District 3) (Reappointment)	General-Social Services	January 1, 2021
Dennis Hodges (Spring Valley) (Reappointment)	General-Corrections	January 1, 2021
Deborah McKissack (Memorial, District 8) (Reappointment)	District 8 Representative	January 1, 2021
Brian Pollard (Valencia Park, District 4) (Reappointment)	Human Relations Expert	January 1, 2021
Normal Sandoval (Encanto, District 4) (Reappointment)	Youth Expert	January 1, 2021
Phil Thalheimer (Carmel Valley, District 1) (Reappointment)	District 7 Representative	January 1, 2021

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Dennis Hodges 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

3/25/19

Or.Dept: Mayor


Doc. No.: 1964882

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 21 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/22/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 21 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 MAY 22 2019.

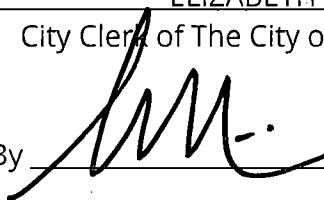
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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
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