

RESOLUTION NUMBER R- 312482

DATE OF FINAL PASSAGE MAY 22 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING REAPPOINTMENTS 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:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Caroleen Williams (Coronado) (Reappointment)	Community Members	March 1, 2020
Oscar Urteaga (San Carlos, District 7) (Reappointment)	Community Members	March 1, 2020
Mary Abad (Carmel Valley, District 1) (Reappointment)	Community Members	March 1, 2021
Jordan Marks (Rolando, District 9) (Reappointment)	Community Members	March 1, 2021
Bob Morris (Bankers Hill, District 3) (Reappointment)	Community Members	March 1, 2020
Mark Leo (Paradise Hills, District 4) (Reappointment)	Community Members	March 1, 2021
Andre Kwan (Paradise Hills, District 4) (Reappointment)	Civic Organization	March 1, 2021
Fabienne Perlov (Carmel Valley, District 1) (Reappointment)	Civic Organization	March 1, 2021

Office of
The City Attorney
City of San Diego

MEMORANDUM

RECEIVED
CITY CLERK'S OFFICE
19 JUL 18 AM 10:13
SAN DIEGO, CALIF. *MEH*

DATE: July 17, 2019
TO: Liz Maland, City Clerk
FROM: Jennifer L. Berry
SUBJECT: Item 108, May 21, 2019

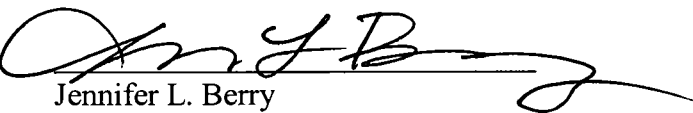
The following was amended to resolution R-2019-599, Item 108, for May 21, 2019 Council meeting. I will be delivering a copy of the Cor. Resolution to the Clerk's Office.

Bob Morris term ending was amended from March 1, 2021 to March 1, 2020

JLB:jvg
Enclosure
cc: Matthew Hilario, Legislative Recorder

Chandler Martin (University City, District 1) (Reappointment)	Civic Organization	March 1, 2021
Valerie Attisha (University Heights, District 3) (Reappointment)	Civic Organization	March 1, 2021

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney

JLB:jvg
03/25/19
07/17/19 COR. COPY
Or.Dept: Mayor
Doc. No.: 1965228

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

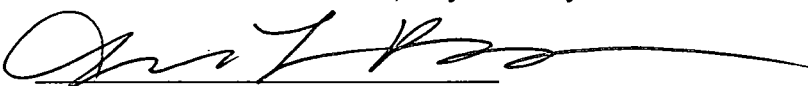
Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(NOTE: See attached memo and signature page.)

Chandler Martin (University City, District 1) (Reappointment)	Civic Organization	March 1, 2021
Valerie Attisha (University Heights, District 3) (Reappointment)	Civic Organization	March 1, 2021

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jennifer L. Berry
Deputy City Attorney


JLB:jvg
03/25/19
Or.Dept: Mayor
Doc. No.: 1965228

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.

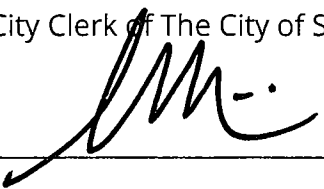
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
312482
Resolution Number R-_____