RESOLUTION NUMBER R- 312594

DATE OF FINAL PASSAGE AUG 05 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE CONSOLIDATED PLAN ADVISORY BOARD.

WHEREAS, the Consolidated Plan Advisory Board (Board) is established in San Diego Municipal Code Chapter 2, Article 6, Division 21, to serve in an advisory capacity to the Mayor, City Council, and City Manager on policy issues related to the United States Department of Housing and Urban Development's (HUD) Consolidated Plan and the allocation of HUD Community Development Block Grant and Emergency Shelter Grant Program funds; and

WHEREAS, the Municipal Code provides that the Board consists of nine members, who are appointed by the Mayor, subject to confirmation by a majority vote of the Council; and

WHEREAS, members shall include persons who represent the following areas of interest and expertise: affordable housing; homelessness; disability services; neighborhood revitalization; social services; fair housing; accounting; auditing; economic development; general contracting; legal; non-profit management; and low to moderate-income persons; and

WHEREAS, members serve two-year terms and until a successor is duly appointed and confirmed; and

WHEREAS, Municipal Code section 26.2105 provides that Board members are limited to serving a maximum of four consecutive years on the Board; however, any member initially appointed to a term of less than two years shall be eligible to subsequently serve two consecutive two-year terms; and

WHEREAS, the Municipal Code provides that the Mayor shall appoint the members from a pool of nominees submitted by the Council, and that the Board shall consist of at least one individual nominated by the City Council member in each City Council district; and

WHEREAS, the Mayor now seeks Council confirmation of three appointments and two reappointments of members; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as members of the Consolidated Plan Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Victoria Barba (San Ysidro, District 8) (Filling the seat previously held by Claudia Dunaway)	Council District 8	July 1, 2020	

APPROVED: MARA W. ELLIOTT, City Attorney

Jennifer L. Berry

Deputy City Attorney

JLB:jvg 06/11/19

Or.Dept: Mayor Doc. No.: 2026960

I certify that the foregoing Resolution meeting of	was passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By Connie Latters & Deputy City Clerk
Approved: 8 5 19 (date)	KEVIN L. FAULÇONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mavor

Passed by the Council of The City of San Diego on		go on	JUL 3 0 2019	, by the following vote:			
Councilmembers Barbara Bry Jennifer Campbell Chris Ward Monica Montgomery Mark Kersey Chris Cate	y of San Dieg Yeas Z Z Z	Nays	Not Present	, by the following vote: Recused			
Scott Sherman	<u>Z</u>		∐ . □				
Vivian Moreno Georgette Gómez	$ ot\!\!\!/$						
AUG 0 5 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.) KEVIN L. FAULCONER							
AUTHENTICATED BY:		Mayo		an Diego, California.			
(Seal)		_	2	MALAND San Diego, California. Deputy			
			e City Clerk, San D				
Resolution Number R- 312594							

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