TTEM# 104 TUESDAY, Dec 17.2019 (R-2020-191)

RESOLUTION NUMBER R- 312799

DATE OF FINAL PASSAGE DEC 19 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE ETHICS COMMISSION.

WHEREAS, the Ethics Commission (Commission) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 4 to monitor, administer, and enforce the City's governmental ethics laws, and other duties set forth in that Division; and

WHEREAS, the Municipal Code provides that the Commission shall consist of seven members appointed by the Mayor from a pool of nominees submitted by the members of the City Council and City Attorney, and subject to confirmation by a majority of the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve staggered four-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of June 30; and

WHEREAS, the Municipal Code provides that the Commission shall reflect the diversity of the City, and include: at least one person who has been a candidate for an elective governmental office, has worked as a treasurer or other high-level position in a campaign for elective governmental office, or has held an elective governmental office; and at least three attorneys in good standing with the California Bar Association; and

WHEREAS, the ordinance requires that no more than three members of the Commission shall be registered with the same political party; and

WHEREAS, with the reappointment of William Baber and the continued service of
Alex Kreit and Fred Kosmo, three attorneys in good standing with the California Bar Association
will be serving on the Commission, meeting the requirements of the Municipal Code; NOW,
THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Council of the City of San Diego, in compliance with San Diego Charter section 41, to serve as members of the Ethics Commission, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Caridad Sanchez (Mountain View, District 9) (Filling seat previously held by Deborah Cochran)	Democrat	June 30, 2023
William "Bill" Baber (La Mesa) (Reappointment)	Attorney/Republican	June 30, 2023
Sid Voorakkara (Bankers Hill, District 3) (Reappointment)	Democrat	June 30, 2023

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of this appointment, it is determined that William Baber is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve on the Ethics Commission; therefore, a conscious exception to Council Policy 000-13 is declared.

APPROVED: MARA W. ELLIOTT, City Attorney

Ву

Deputy City Attorney

JLB:jvg 10/29/19

Or.Dept:Mayor Doc. No.: 2211171

Passed by the Council of The Cit	y of San Dieg	o on D	EC 17 2019	_, by the following vote:
Councilmembers Barbara Bry Jennifer Campbell Chris Ward Monica Montgomery Mark Kersey Chris Cate Scott Sherman Vivian Moreno Georgette Gómez	Yeas MMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMMM	Nays	Not Present	Recused
Date of final passageDE (Please note: When a resoluti date the approved resolution	on is approv			
AUTHENTICATED BY:		Mayo	KEVIN L. FAL or of The City of S	JLCONER an Diego, California.
(Seal)		City Cle	ELIZABETH Serk of The City of	MALAND San Diego, California. , Deputy
	Reso	Office of the	e City Clerk, San D	riego, California