item | 04 | | 28 | 20 20 (R-2020-264) COR. COPY

RESOLUTION NUMBER R- 312828 DATE OF FINAL PASSAGE JAN 3 0 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS AND 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 Mayor now seeks Council confirmation of appointments and 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 International Affairs Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Bruce Abrams (Bankers Hill, District 3) (Reappointment)	Community Member	March 1, 2021	
Leslie Bassett (Imperial Beach) (Filling seat previously vacant)	Civic Organization	March 1, 2021	
Daniel Suh (City Heights, District 9) (Filling seat previously held by Kathleen Charla)	Community Member	March 1, 2021	
Kevin Cruz (University City, District 1) (Filling seat previously held by Matthew Miller)	Community Member	March 1, 2021	

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Leslie Bassett 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

Ву

Jenasfer E. Berry

Deputy City Attorney

JLB:jvg 12/10/19

02/11/20 COR. COPY

Or.Dept: Mayor

Doc. No.: 2252260_2

	ELIZABETH S. MALAND
	City Clerk
	Deputy City Clerk
Approved:	
(date)	KEVIN L. FAULCONER, Mayor

Office of The City Attorney City of San Diego

MEMORANDUM

DATE:

February 11, 2020

TO:

Matthew Hilario, Legislative Recorder

FROM:

Jennifer L. Berry, Deputy City Attorney

SUBJECT:

Item 104, January 28, 2020

The following was amended to Resolution No. R-312828, Item 104 (R-2020-264), for January 28, 2020, Council meeting. I will be delivering a copy of the Cor. Resolution to the Clerk's Office.

Page 2:

Original wording:

Daniel Suh (City Heights, District 9) (Filling seat previously held by Kathleen Charla)	Community Member	March 1, 2020
Kevin Cruz (University City, District 1) (Filling seat previously held by Matthew Miller)	Community Member	August 31, 2020

Amended to read:

Daniel Suh (City Heights, District 9) (Filling seat previously held by Kathleen Charla)	Community Member	March 1, 2021
Kevin Cruz (University City, District 1) (Filling seat previously held by Matthew Miller)	Community Member	March 1, 2021

JLB:jvg

Doc. No.: 2322352

Enclosure

meeting of JAN 2 8 2020	as passed by the Council of the City of San Diego, at t
	ELIZABETH S. MALAND City Clerk
,	Ву
Approved: 1130/2020 (date)	KEVIN L. FAULGONER, Mayor
Vetoed: (date)	KEVIN I. FALILCONER Mayor

Passed by the Council of The Ci	ty of San Dieg	go on	JAN 2 8 2020	_, by the following vote
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	Ø			
Jennifer Campbell	\mathbb{Z}			
Chris Ward	Z			
Monica Montgomery				
Mark Kersey	$\overline{\mathbf{Z}}$			
Chris Cate	\overline{Z}			
Scott Sherman	Z,			
Vivian Moreno	N			
Georgette Gómez				
date the approved resolution	was returne	ed to the Offi		
AUTHENTICATED BY:		————Mav	KEVIN L. FAU or of The City of S	JLCONER an Diego, California.
			ELIZABETH S	Ū
(Seal)		City Cl		San Diego, California.
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		By	NV.	, Deputy
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