1TEM # 105 01/28/2020 (R-2020-270)

RESOLUTION NUMBER R- 312829

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 SMALL BUSINESS ADVISORY BOARD.

WHEREAS, the Small Business Advisory Board (Board) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 00, to serve as an advisory board to the Mayor and City Council on matters relating to small business; and

WHEREAS, the Municipal Code provides that the Board shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve two-year staggered terms, each member shall serve until a successor is duly appointed and confirmed, and all terms must have expiration dates of July 1; and

WHEREAS, members shall include one representative from each of the following groups: (1) Small Business Administration District Director or designated representative, and (2) President of the Business Improvement District Council or designated representative; and

WHEREAS, the nine remaining appointees considered for selection as members may include, but not be limited to, representatives of the following areas of interest and expertise:

(1) small business owner; (2) accounting, financial-lending, legal or economic backgrounds; and
(3) advocates of small business interests with governmental agencies; 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 Small Business Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	July 1, 2021	
Jeffrey Barger (Sabre Springs, District 5) (Filling the seat previously held by Justin Fortier)	Lender		
Austin Evans (Little Italy, District 3) (Filling the seat previously held by Guy Hanford)	Legal	July 1, 2021	
Jim Schneider (Hillcrest, District 3) (Filling the seat previously held by Warren Simon)	Representative of BIDC	July 1, 2021	
Tristan Brown (formerly Barnum) (Bankers Hill, District 3 (Reappointment)	Small Business Owner	July 1, 2021	
Shane Beard (Del Mar Heights, District 1) (Reappointment)	Small Business Owner	July 1, 2021	

APPROVED: MARA W. ELLIOTT, City Attorney

By

Jennifer L. Berry

Deputy City Attorney

JLB:jvg 12/10/19

Or.Dept: Mayor CC No.N/A

Doc. No.: 2252389

I certify that the foregoing & graphy or meeting of	n was passed by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
Approved: 130/2020 (date)	Deputy City Clerk KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The Cit	ty of San Die	go on	JAN 2 8 2020	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	\mathbb{Z}			
Jennifer Campbell	Ź			
Chris Ward	\mathbb{Z}			
Monica Montgomery	$\mathbb{Z}_{\underline{I}}$			
Mark Kersey	Z,			
Chris Cate	Ź			
Scott Sherman	Z			
Vivian Moreno	Ø			
Georgette Gómez	\mathbf{Z}			
date the approved resolution	was returne	ed to the Offi	ice of the City Cle KEVIN L. FAL	
AUTHENTICATED BY:		Mayo	or of The City of Sa	an Diego, California.
			ELIZABETH S.	
(Seal)			erk of The City or	San Diego, California.
V		Ву	<u>////</u>	, Deputy
		Office of the	e City Clerk, San D	Piego, California
	Res	olution Numb	er R31.5	2829
