

RESOLUTION NUMBER R- 312843

DATE OF FINAL PASSAGE FEB 11 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
SAN DIEGO HOUSING COMMISSION.

WHEREAS, the San Diego Housing Commission is established in San Diego Municipal Code section 98.0301 to act as a Housing Commission under the Housing Authority Law of the State of California; and

WHEREAS, the San Diego Municipal Code provides that the Commission shall consist of seven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the San Diego Municipal Code also provides that, of the seven members appointed by the Mayor, two commissioners appointed shall be tenants of Housing Authority units and at least one commissioner so appointed shall be older than 62; and

WHEREAS, the term of office of each member shall be four years, except that the terms of office of the two members who are tenants of Housing Authority units shall be two years, as set forth in section 34272 of the Health and Safety Code of the State of California; and

WHEREAS, the Mayor now seeks Council confirmation of appointments to the Commission; NOW, THEREFORE,

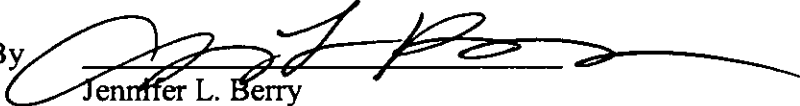
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the San Diego Housing Commission, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Eugene "Mitch" Mitchell (Carlsbad) (Filling the seat previously held by Tim Walsh)	General Member	January 2, 2021
Dion Akers (Clairemont, District 6) (Filling the seat previously held by Francisco Urtasun)	General member	January 2, 2023

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Eugene "Mitch" Mitchell 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

By


Jennifer L. Berry
Deputy City Attorney

JLB:jvg
12/10/19
02/27/20 COR. COPY
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2252234_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 04 2020.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(NOTE: See memo and signature page.)

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

DATE: February 27, 2020
TO: Matthew Hilario, Legislative Recorder
FROM: Jennifer L. Berry, Deputy City Attorney
SUBJECT: Item 108, (R-2020-272) February 4, 2020

The following was amended to Resolution No. R-312843, Item 108 (R-2020-272), for February 4, 2020, Council meeting.

Original wording:

Dion Akers (Clairemont, District 6) (Filling the seat previously held by Francisco Urtasun)	General member	January 2, 2021
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Amended to read:

Dion Akers (Clairemont, District 6) (Filling the seat previously held by Francisco Urtasun)	General member	January 2, 2023
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JLB:jvg

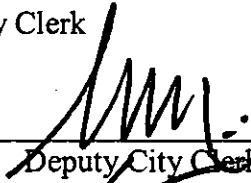
Doc. No.: 2338915

Enclosure

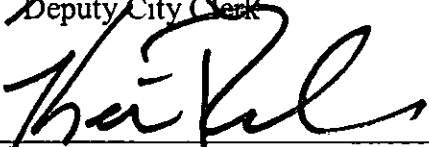
cc: Thanh Ly, Filing/ Boards and Commissions Coordinator

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 04 2020.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/11/2020
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 04 2020, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 FEB 11 2020

(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

312843

Resolution Number R-_____