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(R-2020-451)
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RESOLUTION NUMBER R- 312949

DATE OF FINAL PASSAGE APR 17 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING A TEMPORARY AMENDMENT
OF COUNCIL POLICY 600-24, IN RESPONSE TO THE
NOVEL CORONAVIRUS COVID-19 EMERGENCY.

WHEREAS, on March 4, 2020, the Governor of California declared a state of
emergency as a result of the threat of the novel coronavirus, COVID-19; and

WHEREAS, on March 12, 2020, the Mayor of the City of San Diego proclaimed the
existence of a local emergency related to the COVID-19 threat, which was ratified by the
San Diego City Council on March 17, 2020; and

WHEREAS, since that time, the Governor, the San Diego County Public Health
Official (Public Health Official), and the Mayor have all issued directives and guidance to
state and local residents to stay home or at their place of residence, except as needed to
maintain continuity of operations of federal critical infrastructure sectors; and

WHEREAS, the Governor's Executive Orders N-25-20 and N-29-20, issued on
March 12, 2020 and March 17, 2020, respectively, suspended provisions of the Ralph M.
Brown Act related to teleconferencing of meetings, permitting local jurisdictions to hold
public meetings via teleconferencing and allowing members of the public to observe and
address the meeting telephonically or otherwise electronically; and

WHEREAS, the Council now desires to provide temporary amendments to Council
Policy 600-24 to ensure the safety of Community Planning Group board members and the
public; and

WHEREAS, these temporary amendments will not be added directly to the Council
Policy 600-24 document; however, this resolution will act as an attachment to that

document for the life of these temporary amendments; and

BE IT RESOLVED, by the Council of the City of San Diego, that the Council temporarily amends Council Policy 600-24 as follows:

1. The following language is temporarily added to Article V:

Temporary Section 5.

COVID-19 Election Supplemental Procedures. Planning groups that have not held March elections prior to the declaration of local emergency due to the COVID-19 threat will be able to do so after the declaration of local emergency has been lifted.

However, if a planning group has not held March elections but has already chosen candidates for the March elections and the vacancies outnumber or equal the candidates, the candidates may be considered elected new members and the seating of new members will occur at that planning group's next meeting, or after the declaration of local emergency has been lifted if that planning group has opted not to meet during the state of emergency.

If a planning group has held March elections the seating of new members will occur at that planning group's next meeting, or after the declaration of local emergency has been lifted if that planning group has opted not to meet during the local emergency.

2. The following language is temporarily added to Article VI, Section 2:

Meetings held by teleconference or video conference during the declaration of local emergency due to the COVID-19 threat. Planning groups that choose to meet via teleconference or videoconference shall post a public notice of the meeting and the meeting agenda at least 72 hours before the date of the meeting.

The notice with the agenda must provide information regarding how to join the teleconference or videoconference. This notice and the meeting agenda shall be posted on the planning group's website, if one exists. If a planning group does not have a website, they need to email the notice and meeting agenda to sdplanninggroups@sandiego.gov and it will be posted on Planning Department's planning group webpage.

Adjournment notices shall be posted on the planning group's website, if one exists. If a planning group does not have a website, they need to email the notice to sdplanninggroups@sandiego.gov and it will be posted on Planning Department's planning group webpage.

3. The following language is added temporarily to Article VI, Section 4:
Roster procedures during the declaration of local emergency due to the COVID-19 threat. Planning groups that have held their March elections or have the same as or more vacancies than candidates, as specified in the provisions for Article V, Temporary Section 5, shall provide their updated roster information to the Planning Department.
4. The following language is added temporarily to Article VI, Section 6:
Training during the declaration of local emergency due to the COVID-19 threat. For planning groups that have held their March Elections or have the same as or more vacancies than candidates as specified in the Temporary Provisions for Article V, newly seated planning group members shall take the online training session (E-COW) within 60 days of being elected and are encouraged to attend the next in person training session made available once the local emergency has been lifted.

BE IT FURTHER RESOLVED, that these amendments are temporary and will expire with the lifting of the declaration of local emergency due to the COVID-19 threat except where compliance with these amendments would necessarily extend beyond that period. In those cases, the requirements of these amendments will expire once the requirement has been fulfilled.

APPROVED: MARA W. ELLIOTT, City Attorney

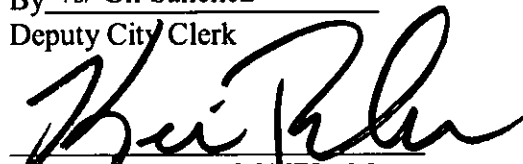
By /s/ Noah J. Brazier
Noah J. Brazier
Deputy City Attorney

NJB:als
04/07/2020
04/10/2020 Cor. Copy
04/13/2020 Cor. Copy 2
04/14/2020 Cor. Copy 3
Or.Dept:DSD
Doc. No.: 2362342_3

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 04/14/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Gil Sanchez
Deputy City Clerk


KEVIN L. FAULCONER, Mayor

Approved: 4/17/2020
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 14 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 APR 17 2020.

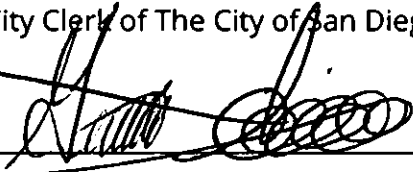
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By  Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 312949