S500 (R-2020-357) 4/2020

RESOLUTION NUMBER R- 313064

DATE OF FINAL PASSAGE JUN 0 4 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE CONSOLIDATED PLAN ADVISORY BOARD.

WHEREAS, the Consolidated Plan Advisory Board (Board) is established in San Diego Municipal Code Chapter 2, Article 6, Division 21, to serve in an advisory capacity to the Mayor, City Council, and City Manager on policy issues related to the United States Department of Housing and Urban Development's (HUD) Consolidated Plan and the allocation of HUD Community Development Block Grant and Emergency Shelter Grant Program funds; and

WHEREAS, the Municipal Code provides that the Board consists of nine members, who are appointed by the Mayor, subject to confirmation by a majority vote of the Council; and

WHEREAS, members shall include persons who represent the following areas of interest and expertise: affordable housing; homelessness; disability services; neighborhood revitalization; social services; fair housing; accounting; auditing; economic development; general contracting; legal; non-profit management; and low to moderate-income persons; and

WHEREAS, members serve two-year terms and until a successor is duly appointed and confirmed; and

WHEREAS, Municipal Code section 26.2105 provides that Board members are limited to serving a maximum of four consecutive years on the Board; however, any member initially appointed to a term of less than two years shall be eligible to subsequently serve two consecutive two-year terms; and

WHEREAS, the Municipal Code provides that the Mayor shall appoint the members from a pool of nominees submitted by the Council, and that the Board shall consist of at least one individual nominated by the City Council member in each City Council district; and

WHEREAS, the Mayor now seeks Council confirmation of two appointments and one reappointment of members; 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 Consolidated Plan Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

| NAME | CATEGORY | TERM ENDING | |
|--|--------------------|--------------|--|
| Dr, Brenda Campbell (Encanto, District 4) (Filling the seat previously held by Ken Marlborough) | Council District 4 | July 1, 2021 | |
| Patrick Batten (Rancho Bernardo, District 5) (Filling the seat previously held by Valerie Brown) | Council District 5 | July 1, 2021 | |

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Jennifer L. Berry
Jennifer L. Berry
Deputy City Attorney

JLB:jvg 02/21/20

Or.Dept: Mayor CC No. N/A

Doc. No.: 2334410_2

| meeting of <u>06/02/2020</u> | |
|------------------------------|--|
| | ELIZABETH S. MALAND City Clerk |
| | By /s/ Connie Patterson Deputy City Clock |
| Approved: 6/2/2020 (date) | KEVIN L. FAULCONER, Mayor |
| Vetoed:(date) | KEVIN L. FAULCONER, Mayor |

| Passed by the Council of The Cit | y of San Die့ | go on | JUN. 0 2 2020 | _, by the following vote: | | |
|--|--|-------|----------------------|---------------------------|--|--|
| Councilmembers | Yeas | Nays | Not Present | Recused | | |
| Barbara Bry | Ø | | | | | |
| Jennifer Campbell | Ø | | | | | |
| Chris Ward | | | | | | |
| Monica Montgomery | | | | | | |
| Mark Kersey | \square | | | | | |
| Chris Cate | | | | | | |
| Scott Sherman | | | | | | |
| Vivian Moreno | | | | | | |
| Georgette Gómez | | | | | | |
| (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.) KEVIN L. FAULCONER | | | | | | |
| AUTHENTICATED BY: | Mayor of The City of San Diego, California. <u>ELIZABETH S. MALAND</u> | | | | | |
| (Seal) City Clerk of The City of San Diego, California. By Connie Patterns Deputy | | | | | | |
| Office of the City Clerk, San Diego, California | | | | | | |
| Resolution Number R313064 | | | | | | |