半109 41612021 (R-2021-341) COR. COPY 2

RESOLUTION NUMBER R- 313483

DATE OF FINAL PASSAGE APR 1 4 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE SMALL BUSINESS ADVISORY BOARD.

WHEREAS, the Small Business Advisory Board (Board) is established in San Diego
Municipal Code section 26.06, to serve as an advisory board to the Mayor and the Council of the
City of San Diego (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 so that the terms of not more than six members shall expire in any year, each member shall serve until a successor is duly appointed and confirmed, and all terms must have expiration dates of July 1st; 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 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 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	TERM ENDING
Donna DeBerry (Encanto, District 4) (Filling the seat previously held by Gary Peterson)	Advocate of Small Business	July 1, 2022
Jason Paguio (Coronado) (Filling the seat previously held by Dr. Ruben Garcia)	Small Business Administration Director	July 1, 2022
Natasha Salgado (Logan Heights, District 8) (Filling the seat previously held by Edward Barbat)	Advocate of Small Business	July 1, 2021
Sarah Mattinson (Pacific Beach, District 2) (Filling the seat previously held by Vivianne Windmiller)	Small Business Owner	July 1, 2021

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Jason Paguio 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			
•	Kathy J. Steinman		
	Deputy City Attorney		•

KJS:myb March 10, 2021 April 1, 2021 COR. COPY April 15, 2021 COR. COPY 2

Or.Dept: Mayor CC No. N/A

Doc. No.: 2586051

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

	ELIZABETH S. MALAND City Clerk		
	By		
Approved:(date)	TODD GLORIA, Mayor		
Veloed:(date)	TODD GLORIA, Mayor		

(NOTE: See attached memo and signature page.)

Office of The City Attorney City of San Diego

MEMORANDUM

DATE:

April 15, 2021

TO:

Gil Sanchez, Associate Management Analyst, City Clerk's Office

FROM:

Kathy J. Steinman, Deputy City Attorney

SUBJECT:

Item 109 (R-2021-341) on City Council Agenda of April 6, 2021.

City Attorney resolution R-2021-341, Item 109, for the April 6, 2021 Council meeting was amended by correcting the spelling of Sarah Mattinson's last name on page 2. We also added the resolution start date to the legislative history.

Thank you.

KJS:myb

cc: Matthew Hilario, Legislative Recorder II, Council Actions, City Clerk's Office Attachment

#2635511

(R-2021-341) COR. COPY

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Jason Paguio 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.

APPl	ROVED: MARA W. ELLIOTT, City Attorn	еу
Ву	Kathy Stoinman	
Δ,	Kathy J. Steinman Deputy City Attorney	
Or.D CC N	myb 1, 2021 ept: Mayor Io. N/A No.: 2586051	
	ify that the foregoing Resolution was passeding of _04/06/2021	by the Council of the City of San Diego, at this
		ELIZABETH S. MALAND City Clerk
		By /s/ Matthew R. Hilario Deputy City Clerk
Appr	oved: 4(13/2) (date)	TODD GEORIA, Mayor
Veto	ed:(date)	TODD GLORIA, Mayor

Passed by the Council of The C	City of San Dieg	go on <u>A</u>	PR .0 6 2021	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
	TZI	ivays □		
Joe LaCava	<u>/</u> 21			
Jennifer Campbell	<u>(</u> 21			
Stephen Whitburn	<u>/</u>			
Monica Montgomery St	eppe 🖊			
Marni von Wilpert				
Chris Cate				
Raul A. Campillo				
Vivian Moreno				
Sean Elo-Rivera	\not			
Date of final passageAP (Please note: When a resolu date the approved resolutio	tion is approv		ice of the City Cle	
AUTHENTICATED BY:		May		an Diego, California.
(Seal)		City CI	ELIZABETH S erk of The City of	. MALAND San Diego, California. , Deputy
		Office of the	e City Clerk, San D	Piego, California
	Reso	olution Numb	er R313	3483

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