Item 5501 02/15/2022

RESOLUTION NUMBER R- 313917

DATE OF FINAL PASSAGE FEB 2 4 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE CITIZENS ADVISORY BOARD ON POLICE/COMMUNITY RELATIONS.

WHEREAS, the Citizens Advisory Board on Police/Community Relations (CAB) is a San Diego Charter section 43(a) board, with its duties and composition codified in San Diego Municipal Code (Municipal Code), sections 26.0801 through 26.0803; and

WHEREAS, CAB was established to study, consult and advise City of San Diego (City) officials regarding crime prevention efforts; to recommend and review policies, practices, and programs designed to make law enforcement sensitive, effective, and responsive to the needs of the City; and to actively encourage and foster citizen participation in crime prevention activities; and

WHEREAS, among its duties, CAB is to promote and encourage open communication and cooperation between the Police Department and City residents, and to develop recommendations directed toward informing the community of its rights and responsibilities when coming into contact with police officers; and

WHEREAS, appointments to the board are made by the Mayor and confirmed by the Council of the City of San Diego (Council); and

WHEREAS, CAB consists of fifteen members, who serve two-year terms and until successors are appointed and qualified, with each term to expire on January 1 of a given year; and

WHEREAS, members shall be appointed so the terms of no more than eight members shall expire in any year; and

WHEREAS, the Municipal Code provides that CAB shall include nine members who are representatives from each Council District, to be appointed by the Mayor after obtaining no more than three nominations from each Council District; and

WHEREAS, the Municipal Code also provides that CAB shall include one member representing a police employee group; one human relations expert; one expert on youth; and two members from the fields of social service, corrections, probation, or other related fields; and

WHEREAS, the Mayor now seeks confirmation of appointments of members of CAB;

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 Citizens

Advisory Board on Police/Community Relations, for terms expiring as indicated, are made and

hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Ellis Clay (Del Cerro, District 7) (Filling the seat previously held by Phil Thalheimer)	District 7 Representative	January 1, 2023	
Adrianna Flores (Logan Heights, District 8) (Filling the seat previously held by Deborah McKissack)	District 8 Representative	January 1, 2023	

APPROVED: MARA W. ELLIOTT, City Attorney

By <u>/s/Kathy J. Steinman</u> Kathy J. Steinman Deputy City Attorney

KJS:jvg 1/11/22 Or.Dept: Mayor Doc. No.: 2844448 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______FEB 15 2022

ELIZABETH S. MALAND City Clerk

By <u>Connie</u> Cattinson Deputy City Clerk

Approved:

Mayor

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on _		n	FEB 1 5 2022	, by the following vote:
Councilmembers	Veas	Nave	Not Present	Perused

Councilmentbers	Teas	indys	NOUFIESEIIL	Recused
Joe LaCava	\square			
Jennifer Campbell	Z			
Stephen Whitburn	Z			
Monica Montgomery St	eppe 🗾			
Marni von Wilpert	Ø			
Chris Cate	\square			
Raul A. Campillo	Z			
Vivian Moreno	Ź,			
Sean Elo-Rivera	Ź			

Date of final passage _____ FEB 2 4 2022

(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:

TODD GLORIA Mayor of The City of San Diego, California.

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

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 313917

(Seal)