9/13/2022 #12

(R-2023-75)

## RESOLUTION NUMBER R- 314331

DATE OF FINAL PASSAGE SEP 2 1 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS AND REAPPOINTMENTS TO THE CITIZENS EQUAL OPPORTUNITY COMMISSION.

WHEREAS, San Diego Municipal Code section 26.16 (Municipal Code) established the Citizens Equal Opportunity Commission (Commission); and

WHEREAS, the Municipal Code provides that the Commission monitor and evaluate the City of San Diego's Equal Opportunity Program; advise the Mayor, Council of the City of San Diego (Council), Civil Service Commission, and other appropriate agencies of the City of San Diego (City); submit written annual reports for review by the Council's Committee on Budget and Government Efficiency and the Council; assist in recruiting competent minorities, women, and disabled persons to compete for available City positions; and promote the City as an Equal Opportunity Employer of individuals and firms desiring to contract with the City; and

WHEREAS, the Municipal Code provides that the Commission shall consist of 11 members appointed by the Mayor and confirmed by the Council; and

WHEREAS, the Municipal Code provides that the Commission shall include nine representatives who actively advocate for or represent each of the following groups: Latino, African-American, Native Hawaiian or other Pacific Islanders, Native American, Asians, Disabled, Lesbian/Gay/Bisexual/Transgender (LGBT), Women, and Disabled Veterans; and

WHEREAS, the Municipal Code provides that members shall serve two-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of January 1; and WHEREAS, the Mayor now seeks confirmation of appointments and reappointments to the Commission; and

•

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

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

NAME	CATEGORY	TERM ENDING	
Eric Wilson (Mission Valley, District 7) (Appointment filling a vacant seat)	African - American	January 1, 2023	
John-David Gonzales (Normal Heights, District 3) (Filling the seat previously held by Daniel Ortiz)	Latino	January 1, 2023	
Gemma Blain (Rancho Bernardo, District 5) (Reappointment)	Asian Pacific Islander	January 1, 2024	
Cinnamon Clark (San Ysidro, District 8) (Reappointment)	City-At-Large	January 1, 2024	

NAME	CATEGORY	TERM ENDING	
Beth Kransberger (North Park, District 3) (Reappointment)	Women's Advocate	January 1, 2023	
Tony Terevainen (Escondido) (Reappointment)	Disabled Veteran Advocate	January 1, 2024	

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Tony Terevainen 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 <u>/s/Kathy J. Steinman</u> Kathy J. Steinman Deputy City Attorney

KJS:jvg August 8, 2022 Or.Dept: Mayor CC No. N/A Doc. No. 3051478

•

-PAGE 3 OF 4-

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	
Approved:	<b>9(20)</b> (date)	By
Vetoed:	(date)	TODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

-PAGE 4 OF 4-

Passed by the Council of The City o	f San Diego oi	n SEP ]	3 2022	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	$\mathbb{Z}$			
Jennifer Campbell	$\mathbb{Z}$			
Stephen Whitburn	$\square$			
Monica Montgomery Steppe	Z			
Marni von Wilpert	$\square$			
Chris Cate	$\square$			
Raul A. Campillo	Z			
Vivian Moreno			$\mathbb{Z}$	
Sean Elo-Rivera	$\square$			

Date of final passage \_\_\_\_\_ SEP 2 1 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.)

<u> </u>		
ELIZABETH S. MALAND		
City Clerk of The City of San Diego, California.		
By, Deputy		
Office of the City Clerk, San Diego, California		
314331		