(R-2023-74)

RESOLUTION NUMBER R- 314332

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 SMALL BUSINESS ADVISORY BOARD.

WHEREAS, the Small Business Advisory Board (Board) is established in San Diego Municipal Code section 26.06 (Municipal Code), 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; 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 appointment and reappointments 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
Shadiya Hagisufi (Webster, District 4) (Filling a vacant seat)	Lender	July 1, 2023
Brandon Johnson (Cortez Hill, District 3) (Filling the seat previously held by Michelle Grey)	Small Business Owner	July 1, 2024
Shane Beard (Del Mar Heights, District 1) (Reappointment)	Small Business Owner	July 1, 2023
Donna DeBerry (Downtown, District 3) (Reappointment)	Advocate for Small Business	July 1, 2024
Austin Evans (Downtown, District 3) (Reappointment)	Legal	July 1, 2023

NAME	CATEGORY	TERM ENDING	
Jason Paguio (Coronado) (Reappointment)	Small Business Administration Owner	July 1, 2024	
Jim Schneider (Mission Hills, District 3) (Reappointment)	Representative of BIDC	July 1, 2023	

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, 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 /s/Kathy J. Steinman Kathy J. Steinman Deputy City Attorney KJS:jvg August 4, 2022 Or.Dept: Mayor CC No. N/A Doc. No. 3044383 I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this SFP 1 3 2022 meeting of _ ELIZABETH S. MALAND City Cler ity Clerk

Vetoed: (date) TODD GLORIA, Mayor

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Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\mathbb{Z}			
Jennifer Campbell	\mathbb{Z}			Ī
Stephen Whitburn	\mathbb{Z}			Ī
Monica Montgomery Step	pe 🛮		$\bar{\Box}$	\Box
Marni von Wilpert	Ø			П
Chris Cate	Ø		$\bar{\Box}$	$\bar{\sqcap}$
Raul A. Campillo	\mathbb{Z}			П
Vivian Moreno				П
Sean Elo-Rivera	\mathbf{Z}			П
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