RESOLUTION NUMBER R-**314511**DATE OF FINAL PASSAGEDEC 09 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT 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 (Municipal Code) to serve in an advisory capacity to the Mayor, Council of the City of San Diego (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 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, 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 Councilmember in each Council district; and

WHEREAS, the Mayor now seeks Council confirmation of an appointment for the term expiring as indicated; and

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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 by the Mayor, to serve as a member of the Consolidated Plan Advisory Board, for term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Lauren Balcita Garces (Rancho Peñasquitos, District 5) (Appointment filling the seat previously held by Patrick Batten)	District 5 Representative	July 1, 2023	

APPROVED: MARA W. ELLIOTT, City Attorney

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

KJS:jvg October 31, 2022 Or.Dept: Mayor CC No. N/A Doc. No. 3123005

Approved:

(date)

Vetoed:

City Clerk

ELIZABETH S. MALAND

TODD GLORIA, Mayor

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Passed by the Council of The Ci	_, by the following vote:			
Councilmembers Joe LaCava Jennifer Campbell	Yeas D	Nays	Not Present	Recused
Stephen Whitburn Monica Montgomery Ste	eppe		Ĭ	
Marni von Wilpert Chris Cate Raul A. Campillo				
Vivian Moreno Sean Elo-Rivera	Ĭ			

Date of final passage _____ DEC 0 9 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 <u>Kriftell Medina</u>, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-_____

314511

(Seal)