

# 600C  
12/15/2022

(R-2023-335)

RESOLUTION NUMBER R- 314556

DATE OF FINAL PASSAGE DEC 15 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING APPOINTMENTS OF  
COUNCILMEMBERS TO THE AUDIT COMMITTEE FOR  
CALENDAR YEAR 2023.

WHEREAS, San Diego Charter (Charter) section 39.1 establishes an Audit Committee composed of two members of the San Diego City Council (Council) and three public members; and

WHEREAS, Charter section 39.1 provides that the Council shall appoint the two Councilmembers, one of whom shall serve as chair of the Audit Committee; and

WHEREAS, because Charter section 39.1 requires a Councilmember to serve as chair of this committee, if the appointed chair is unable to perform his or her duties, the other Councilmember appointee will serve as the acting chair; and

WHEREAS, Council President Sean Elo-Rivera has nominated two Councilmembers to the Audit Committee for calendar year 2023, with Councilmember Stephen Whitburn serving as chair and Councilmember Vivian Moreno serving as vice chair, and now asks the Council to confirm the appointments; and

WHEREAS, it is now necessary for the Council to confirm the appointments of the two Councilmembers to the Audit Committee for calendar year 2023; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; and

WHEREAS, under Charter section 280(a)(6), the Council's confirmation of the appointment of Councilmembers to the Audit Committee is not subject to veto by the Mayor;  
NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Councilmember Stephen Whitburn is hereby appointed to the Audit Committee for calendar year 2023 and until a successor is duly appointed and confirmed, and shall serve as the chair of the Audit Committee.

BE IT FURTHER RESOLVED, that Councilmember Vivian Moreno is hereby appointed to serve on the Audit Committee for calendar year 2023 and until a successor is duly appointed and confirmed, and shall serve as vice chair of the Audit Committee.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Heather M. Ferbert  
Heather M. Ferbert  
Chief Deputy City Attorney

HMF:sc  
12/14/2022  
Or.Dept: Council President  
Doc. No. 3165435

Passed by the Council of The City of San Diego on DEC 15 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 15 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.

(Seal)

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

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California

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