

RESOLUTION NUMBER R- 314878

DATE OF FINAL PASSAGE MAY 23 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT 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 by the Mayor of the City of San Diego, to serve as a member of the Small Business Advisory Board, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Ania Kaminska (Downtown, District 3) (Appointment replacing Tristan Brown)	Small Business Owner	July 1, 2023

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Kathy J. Steinman
Deputy City Attorney

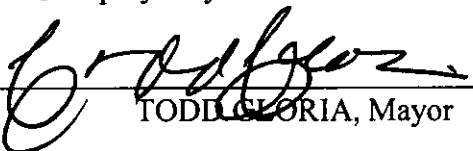
KJS:jvg
April 11, 2023
Or.Dept: Mayor
CC No. N/A
Doc. No. 3274842

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2023

DIANA J. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 5/23/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 16 2023, 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 checked="" type="checkbox"/>	<input 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"/>

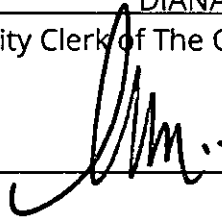
Date of final passage MAY 23 2023.

(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.

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By , Deputy

(Seal)



Office of the City Clerk, San Diego, California
314878
Resolution Number R-_____