IIm # 104 7/25/23 (R-2024-6)

RESOLUTION NUMBER R- 315061

DATE OF FINAL PASSAGE AUG 03 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING A REAPPOINTMENT 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 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 reappointment by the Mayor, to serve as a member of the Consolidated Plan Advisory Board, for a term expiring as indicated, is made and hereby confirmed:

| NAME  | CATEGORY                       | TERM ENDING  |
|---|--------------------------------|--------------|
| Victoria Barba<br>(San Ysidro, District 8)<br>(Reappointment) | District 8 Representative Seat | July 1, 2024 |

APPROVED: MARA W. ELLIOTT, City Attorney

Ву

Kathy J. Steinman Deputy City Attorney

KJS:jvg July 7, 2023 Or.Dept: Mayor CC No. N/A Doc. No. 3350537

| I certify that t<br>meeting of | the foregoing Resolution was | passed by the Council of the City of San Diego, at this |
|--------------------------------|------------------------------|---|
|                                |                              | DIANA J.S. FUENTES<br>City Clerk                        |
|                                |                              | By Kuntell Modina (Deputy City Clerk                    |
| Approved:                      | 8 3 23<br>(date)             | TODD GLORIA, Mayor                                      |
| Vetoed:                        | (date)                       | TODD GLORIA, Mayor                                      |