

RESOLUTION NUMBER R- **315183**DATE OF FINAL PASSAGE **NOV 06 2023**

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 1; 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 appointments 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:

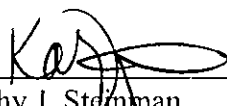
| NAME | CATEGORY | TERM ENDING |
|---|------------------------|--------------|
| Valery Belloso (Chula Vista) (Filling a vacant seat previously held by Shadiya Hagsufi) | Lender | July 1, 2025 |
| Jenna Hanson (North Park, District 3) (Filling a vacant seat previously held by Sam Nejabat) | Small Business Owner | July 1, 2025 |
| Sunny Lee (Pacific Beach, District 1) (Filling a seat previously held by Jim Schneider) | Representative of BIDC | July 1, 2025 |
| Austin Evans (Downtown, District 3) (Reappointment) | Legal | July 1, 2025 |
| Sarah Mattinson (Pacific Beach, District 1) (Reappointment) | Small Business Owner | July 1, 2025 |

| NAME | CATEGORY | TERM ENDING |
|---|----------------------------|--------------|
| Ania Kaminska (East Village, District 3) (Reappointment) | Small Business Owner | July 1, 2025 |
| Natasha Salgado (Logan Heights, District 8) (Reappointment) | Advocate of Small Business | July 1, 2025 |

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Valery Bellosio 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

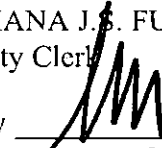

Kathy J. Stammen
Deputy City Attorney

KJS:jvg
October 4, 2023
Or.Dept: Mayor
CC No. N/A
Doc. No. 3435978

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 31 2023

DIANA J. FUENTES
City Clerk

By


Deputy City Clerk

Approved:

11/5/23
(date)

Vetoed:

(date)


TODD GLORIA, Mayor

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 31 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" 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 NOV 06 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.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **315183**