(R-2024-186) COR, COPY

RESOLUTION NUMBER R- 315210

DATE OF FINAL PASSAGE NOV 1 4 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING APPOINTMENTS TO THE ETHICS COMMISSION.

WHEREAS, the Ethics Commission (Commission) is established in the San Diego Municipal Code under Chapter 2, Article 6, Division 4 (Municipal Code) to monitor, administer, and enforce the City of San Diego's (City) governmental ethics laws, and other duties set forth in that Division; and

WHEREAS, the Municipal Code provides that the Commission shall consist of seven members appointed by the Mayor from a pool of nominees submitted by the members of the Council of the City of San Diego (City Council) and City Attorney, subject to confirmation by a majority of the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve staggered four-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of June 30; and

WHEREAS, the Municipal Code provides that the Commission shall reflect the diversity of the City and include: at least two members who have been a candidate for an elective governmental office, have worked as a treasurer or other high-level position in a campaign for elective governmental office, or have held an elective governmental office; and at least three attorneys in good standing with the State Bar of California; and

WHEREAS, the Municipal Code requires that no more than three members of the Commission shall be registered with the same political party; 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 by the Council of the City of San Diego, in compliance with San Diego Charter section 41, to serve as members of the Ethics Commission, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Hon. Laura Halgren (La Mesa) (Appointment filling a vacant seat previously held by Alex Kriet)	Attorney Seat	June 30, 2025
James Hauser (Normal Heights, District 9) (Appointment filling a vacant seat previously held by Sid Voorakkara)	Elected Official/Candidate/ Former Campaign Staff Seat	June 30, 2027

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BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that the Hon. Laura Halgren 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

Ву

Kathy J. Steinman Deputy City Attorney

KJS:jvg

November 2, 2023

November 3, 2023 COR. COPY

Or.Dept: Mayor CC No. N/A

Doc. No. 3463901

I certify that the foregoing Resolution meeting of NOV 0 7 202	on was passed by the Council of the City of San Diego, at this			
	DIANA J.S. FUENTES City Clerk			
	Deputy City Clerk			
Approved: 11/13/23 (date)	TODD CORIA, Mayor			
Vetoed:(date)	TODD GLORIA, Mayor			

Passed by the Council of The C	ity of San Dieg	go on NOV	0 7 2023	_, by the follo	wing vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava					
Jennifer Campbell					
Stephen Whitburn	Ź				
Monica Montgomery Ste	eppe 🗌		\mathbb{Z}		
Marni von Wilpert					
Kent Lee					
Raul A. Campillo					
Vivian Moreno					
Sean Elo-Rivera					
(Please note: When a resolut date the approved resolution		=	-	erk.)	e is the
AUTHENTICATED BY:		Mayo	or of The City of S	an Diego, Cali	fornia.
(Cool)			DIANA J.S. FL		:fornin
(Seal)		By	rk of The City of S	san Diego, Ca	_, Deputy
		Office of the	City Clerk, San D	Diego, Californ	ia
	Reso	olution Numbe	er R 3	15210	