

RESOLUTION NUMBER R- 315300

DATE OF FINAL PASSAGE JAN 08 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS OF
COUNCILMEMBERS TO THE AUDIT COMMITTEE FOR
CALENDAR YEAR 2024.

WHEREAS, San Diego Charter (Charter) section 39.1 establishes an Audit Committee composed of two members of the Council of the City of San Diego (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 nominated two Councilmembers to the Audit Committee for calendar year 2024, with Councilmember Vivian Moreno serving as chair and Councilmember Stephen Whitburn serving as vice chair, and now asks the Council to confirm the appointments; 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

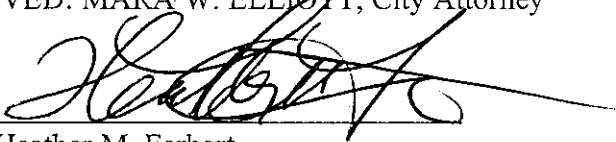
WHEREAS, under Charter section 280(a)(6), the Council's confirmation of the appointment of members of the Audit Committee is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that after full discussion and deliberation, Councilmember Vivian Moreno is appointed to the Audit Committee, as its chair, for calendar year 2024 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 Stephen Whitburn is appointed to the Audit Committee for calendar year 2024 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



Heather M. Ferbert
Senior Chief Deputy City Attorney

HMF:sc
01/04/2024
Or.Dept: Council President
Doc. No.: 3519269

Passed by the Council of The City of San Diego on JAN 08 2024, 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"/>
District 4 - vacant	<input 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 JAN 08 2024.

(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 Kristeel Medina, Deputy

Office of the City Clerk, San Diego, California
315300
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