Item # 107 2127124 (R-2024-362)

RESOLUTION NUMBER R- 315385

DATE OF FINAL PASSAGE MAR 0 4 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT 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 appointment by the Council of the City of San Diego, in compliance with San Diego Charter section 41, to serve as a member of the Ethics Commission, for a term expiring as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Thomas Lincoln (San Carlos, District 7) (Appointment filling a vacant seat)	Member	June 30, 2025	

APPROVED: MARA W. ELLIOTT, City Attorney

Kathy J. Steinman Deputy City Attorney

KJS:jvg February 8, 2024 Or.Dept: Mayor CC No. N/A Doc. No. 3557783

By

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______ FEB 27 2024

DIANA J.S. FUENTES City Clerk

attest By Deputy City Clerk

Approved: (date)

avor

Vetoed:

(date)

TODD GLORIA, Mayor

Passed by the Council of The C	ity of San Dieg	30 on F I	EB 27 2024	_, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\angle			
Jennifer Campbell	Z			
Stephen Whitburn	\angle			
District 4 - vacant				
Marni von Wilpert	Z			
Kent Lee	Z			
Raul A. Campillo	Z			
Vivian Moreno	Z			
Sean Elo-Rivera	Ż			

Date of final passage ______ MAR__0_4_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.

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

By <u>Hinda</u> frein, Deputy For Connie Patterson

315385

Office of the City Clerk, San Diego, California

Resolution Number R-_

(Seal)