Item ± 617 4/22/24(R-2024-473)

RESOLUTION NUMBER R- 315498

DATE OF FINAL PASSAGE APR 2 9 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING REAPPOINTMENTS TO THE INTERNATIONAL AFFAIRS BOARD.

WHEREAS, the International Affairs Board (Board) is established in San Diego Municipal Code, Chapter 2, Article 6, Division 00, section 26.22, with its powers and duties set forth in section 26.23; and

WHEREAS, under San Diego Municipal Code section 26.23, the Board shall: recommend and participate in programs to promote the City of San Diego's (City) standing as a global city, and establish mutually beneficial ties with peoples, governments, organizations, and institutions around the world to promote the global character of San Diego; advise the Mayor and Council of the City of San Diego (Council) on how international issues and policies impact San Diego; advise the Mayor and Council regarding diplomatic and protocol activities with the international community, and engage in programs to foster friendly relations, promote San Diego's global economic competitive advantages, build relationships, and advance cultural awareness and better understanding between the City's diverse neighborhoods and the broader world; and confer with the San Diego International Sister Cities Corporation and make appropriate recommendations to the Mayor and Council concerning the establishment of additional formal and informal global relationships; and

WHEREAS, the Board consists of 17 members appointed by the Mayor and confirmed by the Council, consisting of nine community members and eight civic organization members, who shall serve two-year terms, for a maximum of four consecutive terms, and shall serve until a successor is duly appointed and qualified; and

WHEREAS, the nine community members shall be residents of San Diego County and qualified by training, experience, or interest in international affairs; and

WHEREAS, the nine community members shall be appointed in such a manner that the terms of not more than five members expire in any year; and

WHEREAS, the eight civic organization members shall represent civic organizations with international affairs involvement or expertise; and

WHEREAS, the eight civic organization members shall be appointed to stagger the members' terms; and

WHEREAS, the Mayor now seeks Council confirmation of reappointments to the Board of certain member seats; 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 reappointments by the Mayor, to serve as members of the International Affairs Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING
Lucas Coleman (Pacific Beach, District 1) (Reappointment)	Civic Organization Member	March 1, 2026
Benjamin Eastman (University City, District 6) (Reappointment)	Community Member	March 1, 2026

<u>NAME</u>	CATEGORY	TERM ENDING
Dr. Luc Lenain (Scripps Ranch, District 5) (Reappointment)	Community Member	March 1, 2026
Dr. Shahrzad Kamyab (Del Cerro, District 7) (Reappointment)	Community Member	March 1, 2026
Melissa Floca (La Jolla, District 1) (Reappointment)	Civic Organization Member	March 1, 2026
Karen Higareda (University Heights, District 3) (Reappointment)	Community Member	March 1, 2026
Dr. Leila Naderi (Rancho Bernardo, District 5) (Reappointment)	Civic Organization Member	March 1, 2026
Kenia Zamarripa (San Ysidro, District 8) (Reappointment)	Civic Organization Member	March 1, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

Ву

Kathy J. Steinman

Senior Deputy City Attorney

KJS:jvg

April 3, 2024

Or.Dept: Mayor CC No. N/A

Doc. No. 3604311

I certify that th meeting of	c foregoing Resolution was pa APR 2 2 2024	ssed by the Council of the City of San Diego, at this
		DIANA J.S. FUENTES City Clerk
		By Knystell Medinafor Connil Path Deputy City Clerk
Approved:	4/22/24 (date)	TODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

Passed by the Council of Th	e City of San	Diego on	APR 2 2 2024	_, by the following vote:			
Councilmembers Joe LaCava	Yeas	Nays	Not Present	Recused			
Jennifer Campbell	7						
Stephen Whitburn				П			
Henry L. Foster III	Ź						
Marni von Wilpert	5	П					
Kent Lee							
Raul A. Campillo	7						
Vivian Moreno	5						
Sean Elo-Rivera	$\overline{\mathbb{Z}}$						
	·						
APR 2 9 2024 Date of final passage							
(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.)							
			TODD G	iloria			
AUTHENTICATED BY:		N		San Diego, California.			
			DIANA J.S. F	UENTES			
(Seal)		City Clerk of The City of San Diego, California.					
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	F						
		Office of	the City Clerk, San	Diego, California			
		Resolution Nu	mber R 31	5498			