

RESOLUTION NUMBER R- 315725

DATE OF FINAL PASSAGE AUG 01 2024

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS
TO THE SENIOR AFFAIRS ADVISORY BOARD.

WHEREAS, the Senior Affairs Advisory Board (the Board) is established in San Diego Municipal Code sections 26.1501 through 26.1503 (Municipal Code) to advise the Mayor and Council of the City of San Diego (Council) on matters that directly impact seniors, including transportation, security at home, improved intergenerational interaction, meal delivery, housing, and improved City-County cooperation; and

WHEREAS, the Municipal Code also states that the Board shall make recommendations for improving communications between seniors and City government; review City employment policies for seniors; perform studies and surveys as requested by the Mayor and Council; advise on relevant issues and formation of laws, policies, or procedures which may affect seniors; and report annually to the Mayor and Council on the "State of the Seniors" within the City of San Diego; and

WHEREAS, the Municipal Code provides that the Board will consist of 11 members who shall serve without compensation, with members to be appointed by the Mayor and confirmed by the City Council; and

WHEREAS, of the 11 members, seven shall be Senior Service Delivery Professionals/Experts and four shall be City-at-Large Seniors (more than 60 years old); and

WHEREAS, under the Municipal Code members shall serve two-year terms and each member shall serve until a successor is duly appointed and confirmed; and

WHEREAS, the Municipal Code requires terms to expire on May 31 and does not allow more than six members to have terms expiring in a given year; 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 Mayor of the City of San Diego, to serve as members of the Senior Affairs Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Antoinette Alioto (Escondido) (filling a vacant seat)	Senior Service Delivery Professional/Expert	May 31, 2026
Marissa Feliciano (Mission Valley, District 7) (filling a vacant seat)	Senior Service Delivery Professional/Expert	May 31, 2025
Gwenmarie Hilleary (Scripps Ranch, District 5) (filling a vacant seat)	Senior Service Delivery Professional/Expert	May 31, 2026
Jacqueline Jackson (Webster, District 4) (replacing Kathleen Harmon)	At-Large Senior	May 31, 2026
Michelle Matter (Otay Mesa, District 8) (replacing Alicia De La Torre)	Senior Service Delivery Professional/Expert	May 31, 2025
Robert Prath (Lakeside) (replacing William Kelly)	At-Large Senior	May 31, 2025
Dr. James Burton Robinson (Talmadge, District 9) (filling a vacant seat)	Senior Service Delivery Professional/Expert	May 31, 2026

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Mary Scott Knoll (Bay Ho, District 2) (filling vacant seat)	At-Large Senior	May 31, 2025
Rosemary White-Pope (Paradise Hills, District 4) (replacing Erskine Garrette)	At-Large Senior	May 31, 2026
Juan Sotelo (Normal Heights, District 9) (replacing Sheryl Harris)	Senior Service Delivery Professional/Expert	May 31, 2025

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Antoinette Alioto and Robert Prath are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Kathy J. Steinman
Senior Deputy City Attorney

KJS:jvg
July 11, 2024
Or.Dept: Mayor
CC No. N/A
Doc. No. 3717739

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 30 2024.

DIANA J.S. FUENTES
City Clerk

By *Connie Patterson*
Deputy City Clerk

Approved: 8/1/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 30 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"/>
Henry L. Foster III	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 AUG 01 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 I.S. FUENTES
City Clerk of The City of San Diego, California.

By Kristelle Medina, Deputy
for Connie Patterson

Office of the City Clerk, San Diego, California
Resolution Number R- 315725