Item # 106 9/10/24 (R-2025-54)

RESOLUTION NUMBER R- 315751

DATE OF FINAL PASSAGE SEP 16 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING REAPPOINTMENTS TO THE SMALL BUSINESS ADVISORY BOARD.

WHEREAS, the Small Business Advisory Board (Board) is established in San Diego Municipal Code section 26.06 (Municipal Code), to serve as an advisory board to the Mayor and the Council of the City of San Diego (City Council) on matters relating to small business; and

WHEREAS, the Municipal Code provides that the Board shall consist of eleven members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that the members shall serve two-year staggered terms so that the terms of not more than six members shall expire in any year, each member shall serve until a successor is duly appointed and confirmed, and all terms must have expiration dates of July 1; and

WHEREAS, members shall include one representative from each of the following groups: (1) Small Business Administration District Director or designated representative, and (2) President of the Business Improvement District Council or designated representative; and WHEREAS, the nine remaining appointees considered for selection as members may include representatives of the following areas of interest and expertise: (1) small business owner; (2) accounting, financial-lending, legal, or economic backgrounds; and (3) advocates of small business interests with governmental agencies; 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 of the City of San Diego, to serve as members of the Small Business Advisory Board, for terms expiring as indicated, are made and hereby confirmed:

NAME	CATEGORY	TERM ENDING	
Donna DeBerry (Encanto, District 4) (Reappointment)	Advocate for Small Business	July 1, 2026	
Brandon Johnson (Cortez Hill, District 3) (Reappointment)	Small Business Owner	July 1, 2026	
Jason Paguio (Coronado) (Reappointment)	Small Business Administration Director Representative	July 1, 2026	

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Jason Paguio is a resident of San Diego County, but not the City of San Diego, has unique qualifications to serve as a member of the Board and brings his experience as the president of the Asian Business Association to this role, therefore a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By

Kathy J. Stehman

Senior Deputy City Attorney

KJS:jvg

August 1, 2024

Or.Dept: Mayor CC No. N/A

Doc. No. 3741897

I certify that the foregoing Resolution vectors of SEP 1 0 2024	was passed by the Council of the City of San Diego, at this
	DIANA J.S. FUENTES City Clerk
	By <u>Connie Patterson</u> Deputy City Clerk
Approved: 9/16/24 (date)	TODD GLORIA, Mayor
Vetoed: (date)	TODD GLORIA, Mayor

Passed by the Council of The City	of San Diego on	SEP	1 0 2024	, by the following vote:
Councilmembers Joe LaCava Jennifer Campbell Stephen Whitburn Henry L. Foster III Marni von Wilpert Kent Lee Raul A. Campillo Vivian Moreno Sean Elo-Rivera	Yeas Yeas	Nays	Not Present	Recused
Date of final passage SEP (Please note: When a resolution date the approved resolution v				
AUTHENTICATED BY:		Mayor (TODD GL of The City of S	ORIA an Diego, California.
(Seal)		-		San Diego, California.
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