Item # 109 10/8/24 (B-2025-140)

RESOLUTION NUMBER R- 315825

DATE OF FINAL PASSAGE OCT 1 4 2024

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

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

- A. The Senior Affairs Advisory Board (Board) is established in San Diego Municipal Code sections 26.1501 through 26.1503 (Municipal Code) to advise the Mayor and Council on matters that directly impact seniors, including transportation, security at home, improved intergenerational interaction, meal delivery, housing, and improved City-County cooperation.
- B. The Municipal Code also states that the Board shall make recommendations for improving communications between seniors and City of San Diego (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.
- C. 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 Council.
- D. 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).
- E. Under the Municipal Code members shall serve two-year terms and each member shall serve until a successor is duly appointed and confirmed.

- F. 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.
- G. The Office of the City Attorney prepared 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 and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego as follows:

1. The following appointment by the Mayor of the City of San Diego, to serve as a member of the Senior Affairs Advisory Board, for a term expiring as indicated, is made and hereby confirmed.

NAME	<u>CATEGORY</u>	TERM ENDING
William Peetoom (Serra Mesa, District 7) (Appointment replacing Burton Disner)	Senior Service Delivery Professional/Expert	May 31, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

By

Kathy J. Steinman

Senior Debuty City Attorney

KJS:jvg

September 23, 2024 Or.Dept: Mayor

Doc. No. 3801723

1 certify that the OCT	0 8 2024	lego adopted this Resolution at a meeting held on
		DIANA J.S. FUENTES City Clerk
		By Kantul Medina (Deputy City Clerk
Approved:		FODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

Passed by the Council of The	e City of San Diego		T 0 8 2024	_, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	Ø				
Jennifer Campbell			\square'		
Stephen Whitburn	N.				
Henry L. Foster III	Ź				
Marni von Wilpert					
Kent Lee	Ź				
Raul A. Campillo					
Vivian Moreno					
Sean Elo-Rivera	Ø				
Date of final passage	OCT 1 4 2024	·			
(Please note: When a resolute the approved resolute	olution is approve tion was returne	ed by the M d to the Off	ayor, the date o ice of the City Cl	f final passage is the erk.)	
			TODD G		
AUTHENTICATED BY:		Mayor of The City of San Diego, California.			
			DIANA J.S. FUENTES		

(Seal)

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

By Anytell Medina, Deputy

Office of the City Clerk, San Diego, California

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