Them # 110 1018124 (R-2025-122)

RESOLUTION NUMBER R- 315826

DATE OF FINAL PASSAGE OCT 1 4 2024

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

RECITALS

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

- A. 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 on matters relating to small business.
- B. The Municipal Code provides that the Board shall consist of eleven members appointed by the Mayor and confirmed by the Council.
- C. Under the Municipal Code, 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.
 - D. 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.
- E. 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.

F. 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, based on the Recitals set forth above:

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

NAME .	CATEGORY	TERM ENDING
Juliet Terramin (City Heights, District 9) (Appointment filling a vacant seat, previously held by Valery Belloso)	Accounting/Financial Lending/Legal/Economic	July 1, 2025

APPROVED: MARA W. ELLIOTT, City Attorney

By

Kathy J. Steinman

Senior Deputy City Attorney

KJS:jvg

September 17, 2024 Or.Dept: Mayor Doc. No. 3795851

I certify that the Council of the City of San OCT 0 8 2024	Diego adopted this Resolution at a meeting held on
	DIANA J.S. FUENTES City Clerk
	By Kustelf Me dende Deputy City Clerk
Approved: 10/11/24 (date)	GODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor