

RESOLUTION NUMBER R- 315860
DATE OF FINAL PASSAGE NOV 06 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
COMMUNITY REINVESTMENT REVIEW ADVISORY
COMMITTEE.

RECITALS

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

- A. San Diego Municipal Code section 26.2301 to 26.2305 (Municipal Code) established the Community Reinvestment Review Advisory Committee (CRRAC) to review Community Reinvestment Plans, evaluate annual reports on Community Reinvestment Plan activities, and provide the City Treasurer and Council with recommendations regarding the community reinvestment performance of financial institutions, as provided in the City of San Diego's Responsible Banking Ordinance.
- B. Under the Municipal Code, the CRRAC is to consist of seven members, who shall serve without compensation.
- C. The Mayor shall appoint members from nominations provided by the Council, subject to Council confirmation.
- D. Members of the CRRAC are to be residents of San Diego County and shall include six designated members and one at-large member. Members shall serve four-year terms and until a successor is appointed and confirmed, and all terms shall expire on June 30 of a given year.
- E. The six designated members shall be appointed to include: (1) a representative of the San Diego small business community; (2) a representative of the San Diego large business community; (3) a representative of a community-based organization whose principal purpose is

community development; (4) a representative of a community housing development organization; (5) a representative of a community-based organization whose principal purpose is economic development; and (6) a representative with experience in banking, including experience in small business and consumer lending. An officer, paid employee, consultant, contractor, subcontractor, or member of the board of directors of a financial institution shall not be considered for appointment.

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:

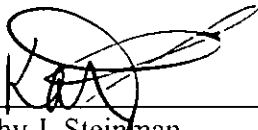
1. The following appointments by the Mayor of the City of San Diego to serve as members of the Community Reinvestment Review Advisory Committee, for terms ending as indicated, are made and hereby confirmed.

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Joel Celestin (Rancho Sante Fe) (Appointment filling a vacant seat)	Representative of Large Business	June 30, 2026
Peter Mayne Cline (Pacific Beach, District 1) (Appointment filling a vacant seat)	At-Large Seat	June 30, 2026
Stephen Samuels (Rolando Village, District 9) (Appointment replacing Vicky Rodriguez)	Community-Based Organization, Economic Development Seat	June 30, 2028

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Fred Sotelo (South Park, District 3) (Appointment replacing Carlton Walters)	Representative of Small Business Seat	June 30, 2028

2. That pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Joel Celestin is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member 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
 October 14, 2024
 Or.Dept: Mayor
 Doc. No. 3843885

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
OCT 29 2024


DIANA J.S. FUENTES
 City Clerk

By 

 Deputy City Clerk

Approved: 11/1/24

 (date)



 TODD GLORIA, Mayor

Vetoed: _____
 (date)

 TODD GLORIA, Mayor

OCT 29 2024

Passed by the Council of The City of San Diego on _____, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOV 06 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.)

AUTHENTICATED BY:

TODD GLORIA

Mayor of The City of San Diego, California.

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

(Seal)

By *Kristell Medina*, Deputy

Office of the City Clerk, San Diego, California

315860

Resolution Number R-_____