

RESOLUTION NUMBER R- 315968  
DATE OF FINAL PASSAGE DEC 17 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING APPOINTMENTS OF  
COUNCILMEMBERS TO THE AUDIT COMMITTEE FOR  
CALENDAR YEAR 2025.

RECITALS

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

- A. San Diego Charter (Charter) section 39.1 establishes an Audit Committee composed of two members of the Council of the City of San Diego (Council) and three public members.
- B. Charter section 39.1 provides that the Council shall appoint the two Councilmembers, one of whom shall serve as chair of the Audit Committee.
- C. Because Charter section 39.1 requires a Councilmember to serve as chair of this Committee, if the appointed chair is unable to perform their duties, the other Councilmember appointee will serve as the acting chair.
- D. Council President Joe LaCava nominated two Councilmembers to the Audit Committee for calendar year 2025, with Councilmember Vivian Moreno serving as chair and Councilmember Stephen Whitburn serving as vice chair, and now asks the Council to confirm the appointments.
- E. The Office of the City Attorney prepared this Resolution based on the information provided by City staff, with the understanding that this information is complete and accurate.
- F. Under Charter section 280(a)(6), the Council's confirmation of the appointment of members of the Audit Committee is not subject to veto by the Mayor.

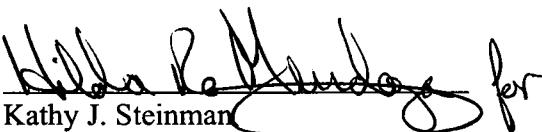
ACTION ITEMS

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

1. After full discussion and deliberation, Councilmember Vivian Moreno is appointed to the Audit Committee, for calendar year 2025 and until a successor is duly appointed and confirmed, and shall serve as the chair of the Audit Committee.

2. Councilmember Stephen Whitburn is appointed to the Audit Committee for calendar year 2025 and until a successor is duly appointed and confirmed, and shall serve as vice chair of the Audit Committee.

APPROVED: HEATHER FERBERT, City Attorney

By  for  
Kathy J. Steinman  
Interim Chief Deputy City Attorney

KJS:jvg  
December 13, 2024  
Or.Dept: Council President  
Doc. No. 3901599

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on  
DEC 17 2024.

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Passed by the Council of The City of San Diego on DEC 17 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 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"/>

Date of final passage DEC 17 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 J.S. FUENTES  
City Clerk of The City of San Diego, California.

By Gilda Irwin, Deputy  
For Gilbert Sanchez

Office of the City Clerk, San Diego, California
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