Itm # 105 1/28/25 (R-2025-324)

RESOLUTION NUMBER R- 316006

DATE OF FINAL PASSAGE JAN 3 0 2025

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 11 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	
Eric Christian Gomez (Park West, District 3) (Appointment filling a vacant seat, previously held by Shane Beard)	Small Business Owner	July 1, 2026	

APPROVED: HEATHER FERBERT, City Attorney

By

Kathy J. Steinman

Interim Chief Deputy City Attorney

KJS:jvg:amt

December 20, 2024

Or.Dept: Office of Boards and Commissions

Doc. No. 3911623

	<b>2 8</b> 2025.	lego adopted this Resolution at a meeting held on
		DIANA J.S. FUENTES City Clerk
		By Connie Patterson Deputy City Clerk
Approved:	1/25/25 (date)	GODD GLORIA, Mayor
Vetoed:	(date)	TODD GLORIA, Mayor

Passed by the Council of The C	ity of San Dieg	o on	IAN 28 2025	_, by the following vote
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	A	П	П	П
Jennifer Campbell	$\overline{\mathbb{Z}}$			
Stephen Whitburn	$\overset{-}{\mathbb{Z}}$			
Henry L. Foster III	$\mathbb{Z}$			
Marni von Wilpert	Ø			
Kent Lee				
Raul A. Campillo	Z			
Vivian Moreno	$\underline{\mathbb{Z}}$			
Sean Elo-Rivera	Ø			
(Please note: When a resolution date the approved resolution				erk.)
AUTHENTICATED BY:		Mayo	or of The City of S	San Diego, California.
(Seal)		— City Cle	DIANA J.S. FL	JENTES San Diego, California.
(Seai)		-		San Diego, California.
		Office of the	e City Clerk, San D	Diego, California
	Resc	olution Numb	er R3160(	06