

RESOLUTION NUMBER R- 316126

DATE OF FINAL PASSAGE APR 03 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT 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 through 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 (City) Responsible Banking Ordinance.
- B. Under the Municipal Code, the CRRAC is to consist of seven members, who shall serve without compensation.
- C. 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.
- D. 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.

E. 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 appointment by the Mayor of the City of San Diego to serve as a member of the Community Reinvestment Review Advisory Committee, for a term ending as indicated, is made and hereby confirmed.

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Karina Velazquez (Chula Vista) (Appointment replacing Stephen Russell)	Representative of Community Based Organization Community Development Seat	June 30, 2028

2. Pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Karina Velazquez 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 CRRAC, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: HEATHER FERBERT, City Attorney

By 
Kathy J. Steinman
Interim Chief Deputy City Attorney

KJS:jvg
February 19, 2025
Or.Dept: Mayor
Doc. No. 3965852

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
MAR 25 2025.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 4/1/25
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on **MAR 25 2025**, 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 **APR 03 2025**

(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 *Kristelle Medina*, Deputy
for Annie Patterson

Office of the City Clerk, San Diego, California

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