Itm # 615 4/22/25 (R-2025-496)

RESOLUTION NUMBER R- 316175

DATE OF FINAL PASSAGE MAY 05 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:

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
Michael Sovacool (Fallbrook) (Appointment filling a vacant seat previously held by Jason Paguio)	Small Business Administration Director	July 1, 2026

2. Under Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Michael Sovacool 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: HEATHER FERBERT, City Attorney

By

Kathy J. Steinman

Chief Deputy City Attorney

KJS:jvg

April 1, 2025

Or.Dept: Mayor

Doc. No. 4010502

I certify that the Council of the City of San APR 2 2 2025	Diego adopted this Resolution at a meeting held on
	DIANA J.S. FUENTES City Clerk
	By <u>Knystell Yhedina</u> Deputy City Clerk
Approved: 55/25 (date)	TODD GLORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

Passed by the Council of Th	ne City of San F	Diego on	APR 2 2 2025	, by the following vo
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Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	$ ot \hspace{-1pt} \square$			
Jennifer Campbell	Ź			
Stephen Whitburn	\square			
Henry L. Foster III				
Marni von Wilpert				
Kent Lee	ot Z			
Raul A. Campillo	Ø			
Vivian Moreno	Ø			
Sean Elo-Rivera				
Date of final passage		· .		,
(Please note: When a resolute the approved resolute)		•	ffice of the City C	lerk.)
AUTHENTICATED BY:		<u>TODD GLORIA</u> Mayor of The City of San Diego, California.		
			DIANA J.S. F	UENTES
(Seal)		City	Clerk of The City of	San Diego, California.
		Ву	Kryshell	Medina , Deput
		Office of t	the City Clerk, San	Diego, California
	R	esolution Num	_	16175

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