



THE CITY OF SAN DIEGO

M E M O R A N D U M

Date : November 18, 2008

To : Council President Scott Peters & Honorable Members of the
San Diego City Council

From : Mayor Jerry Sanders

Subject : Reappointments to the Citizens' Equal Opportunity Commission

It is my pleasure to reappoint Bradford Barnum, Eileen Chaske, Rebecca Llewellyn, Alden Salcedo, Dr. Shirley Weber, and Dr. Sarah Young to continue their work on the Citizens' Equal Opportunity Commission, subject to your confirmation.

The Citizens' Equal Opportunity Commission monitors and evaluates the City's Equal Opportunity Program and advises the Mayor, City Council, Civil Service Commission and other appropriate agencies of City government on equal opportunity issues. The Commission also promotes the City of San Diego as an Equal Opportunity Employer to individuals and firms seeking to contract with the City.

Bradford Barnum, Eileen Chaske, Alden Salcedo, and Dr. Shirley Weber will serve for terms expiring January 1, 2011, and Rebecca Llewellyn and Dr. Sarah Young will serve for terms expiring January 1, 2010. I ask that you join me in thanking these individuals for their continued willingness to serve the citizens of the City of San Diego in this capacity.

JERRY SANDERS
Mayor

JS:lg

cc: City Attorney Michael Aguirre
City Clerk Elizabeth Maland

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY) 106
3. DATE: 12/09
11/18/08

000205

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT): MAYOR JERRY SANDERS

4. SUBJECT: REAPPOINTMENTS TO THE CITIZENS' EQUAL OPPORTUNITY COMMISSION

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Lisa Gordon MS11A, 67740
6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Kevin Casey MS 11A, 36588
7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

| FUND | DEPT. | ORGANIZATION | OBJECT ACCOUNT | JOB ORDER | C.I.P. NUMBER | AMOUNT | 9. ADDITIONAL INFORMATION / ESTIMATED COST: |
|------|-------|--------------|----------------|-----------|---------------|--------|---|
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10. ROUTING AND APPROVALS

| ROUTE (#) | APPROVING AUTHORITY | APPROVAL SIGNATURE | DATE SIGNED | ROUTE (#) | APPROVING AUTHORITY | APPROVAL SIGNATURE | DATE SIGNED |
|-----------|---------------------|--------------------|-------------|---|--------------------------------|---|-------------|
| 1 | ORIG. DEPT / LG | <i>L. Gordon</i> | 11/18/09 | 8 | DEPUTY CHIEF/KM | <i>[Signature]</i> | 11/20/09 |
| 2 | AUDITOR | | | 9 | COO | | |
| 3 | | | | 10 | CITY ATTORNEY | <i>[Signature]</i> | 11/24/09 |
| 4 | CFO | | | 11 | ORIG. DEPT/ COUNCIL LIAISON/KC | <i>[Signature]</i> | 11/24/08 |
| 5 | | | | DOCKET COORD: _____ COUNCIL LIAISON _____ | | | |
| 6 | | | | ✓ | COUNCIL PRESIDENT | <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION | |
| 7 | | | | | REFER TO: _____ | COUNCIL DATE: 12/9/09 | |

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

Reappointing Bradford Barnum, Eileen Chaske, Alden Salcedo, and Dr. Shirley Weber for terms expiring January 1, 2011, effective January 2, 2009; and reappointing Rebecca Llewellyn and Dr. Sarah Young for terms expiring January 1, 2010, effective January 2, 2009. Please see Mayor Sanders' November 18, 2008 nominating memorandum, which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nominations as submitted.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): Brad Barnum – CD 6; Eileen Chaske – CD 3; Rebecca Llewellyn – CD 2; Alden Salcedo – CD 5; Dr. Shirley Weber – CD 4; Dr. Sarah Young – CD 5

COMMUNITY AREA(S): Brad Barnum resides in Pacific Beach; Eileen Chaske resides in Golden Hill; Rebecca Llewellyn resides in Point Loma; Alden Salcedo resides in Scripps Ranch; Dr. Shirley Weber resides in Oak Park; and Dr. Sarah Young resides in Mira Mesa.

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

RECEIVED CITY COUNCIL OFFICES 2009 NOV 24 PM 3:31

DOCKET SUPPORTING INFORMATION

CITY OF SAN DIEGO

DATE:

11/18/08

000206

SUBJECT:

REAPPOINTMENTS TO THE CITIZENS' EQUAL OPPORTUNITY COMMISSION

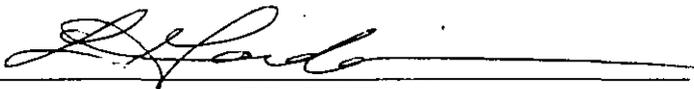
BACKGROUND:

Please see attached nominating memorandum from Mayor Jerry Sanders dated November 18, 2008.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

JS/LG

SIGNATURES:



ORIGINATING DEPT. HEAD

MAYOR
(FOR MAYORAL DEPARTMENTS ONLY)

000207

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, the San Diego City Council adopted an ordinance, codified at San Diego Municipal Code section 26.16, establishing the Citizens Equal Opportunity Commission; and

WHEREAS, section 26.16 provides that the Commission monitor and/or evaluate the City's Equal Opportunity Program; advise the Mayor, City Council, Civil Service Commission and other appropriate agencies; submit written quarterly reports for review by the City Council's Rules Committee and the City Council; assist in recruiting competent, historically under-represented minorities, women and disabled to compete for City positions; and promote the City of San Diego as an Equal Opportunity Employer of individuals and firms desiring to contract with the City; and

WHEREAS, the ordinance provides that the Commission shall consist of 11 members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the ordinance provides that the board shall include one representative from each of the following historically underrepresented groups: Latino, African-American, Filipino, American Indian, Asian/Pacific Islander, Disabled and Lesbian/Gay/Bisexual/Transgender [LGBT]; and

WHEREAS, the ordinance provides that members shall serve two-year terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of January 1; NOW, THEREFORE,

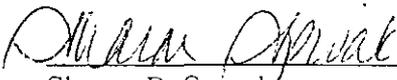
BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego to serve as members of the City of San

000208

Diego Citizens Equal Opportunity Commission, for a term ending as indicated, be and the same are hereby confirmed:

| <u>NAME</u> | <u>CATEGORY</u> | <u>TERM ENDING</u> |
|---|----------------------------|--------------------|
| Bradford Barnum (Pacific Beach, District 6) (Reappointment) | At-large Member | January 1, 2011 |
| Eileen Chaske (Golden Hill, District 3) (Reappointment) | American Indian Member | January 1, 2011 |
| Alden Salcedo (Scripps Ranch, District 5) (Reappointment) | Filipino Member | January 1, 2011 |
| Dr. Shirley Weber (Oak Park, District 4) (Reappointment) | African-American Member | January 1, 2011 |
| Rebecca Llewellyn (Point Loma, District 2) (Reappointment) | At-large Member | January 1, 2010 |
| Dr. Sarah Young (Mira Mesa, District 5) (Reappointment) | Disabled Member | January 1, 2010 |

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney

SBS:als
 11/24/08
 Or.Dept:Mayor
 R-2009-707

000209

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor