

#5502c
12/14/2021

(R-2022-210)

RESOLUTION NUMBER R- 313846

DATE OF FINAL PASSAGE DEC 14 2021

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS OF
COUNCILMEMBERS TO THE AUDIT COMMITTEE FOR
CALENDAR YEAR 2022.

WHEREAS, 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; and

WHEREAS, Charter section 39.1 provides that the Council shall appoint the two Councilmembers, one of whom shall serve as chair of the Audit Committee; and

WHEREAS, because Charter section 39.1 requires a Councilmember to serve as chair of this committee, if the appointed chair is unable to perform his or her duties, the other Councilmember appointee will serve as the acting chair; and

WHEREAS, Council President Sean Elo-Rivera nominated two Councilmembers to the Audit Committee for calendar year 2022, with Councilmember Stephen Whitburn serving as chair and Councilmember Vivian Moreno serving as vice chair, and now asks the Council to confirm the appointments; and

WHEREAS, 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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that after full discussion and deliberation, Councilmember Stephen Whitburn is appointed to the Audit Committee, as its chair, for calendar year 2022 and until a successor is duly appointed and confirmed, and shall serve as the chair of the Audit Committee.

BE IT FURTHER RESOLVED, that Councilmember Vivian Moreno is appointed to the Audit Committee for calendar year 2022 and until a successor is duly appointed and confirmed, and shall serve as vice chair of the Audit Committee.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Heather M. Ferbert
Heather M. Ferbert
Chief Deputy City Attorney

HMF:sc
12/10/2021
Or.Dept: Council
Doc. No.: 2832409

Passed by the Council of The City of San Diego on DEC 14 2021, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<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"/>
Chris Cate	<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 14 2021.

(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)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313846