

OFFICE OF COUNCIL PRESIDENT TODD GLORIA CITY OF SAN DIEGO

MEMORANDUM

DATE: September 24, 2013

TO: Honorable City Councilmembers

FROM: Council President Todd Gloria

dablorie

SUBJECT: Call for Nominations to City Boards and Commissions

Per Council Policy 000-13, an opportunity to submit nominations for appointments to the following city boards and commissions is now available:

Arts and Culture Commission: Represent art and culture patrons, educators and the business community. Board Chairs, Presidents, other officer of the Board of Directors, and/or high-level employees of an organization funded by the City through the commission may not be considered.

San Diego Municipal Code 26.0701

Member Name	Eligible
Lorin Stewart *	Vacant
Colette Carson Royston	No
Victoria Reed	No
Garet Clark	No
Judy McDonald	No

Consolidated Plan Advisory Board: At least one member nominated by each Council District.

San Diego Municipal Code 26.2101-26.2113

Member Name	Eligible
William Moore (District 1)	Yes
District 2	Vacant
Vicki Granowitz (District 3)	Yes
District 4	Vacant
District 5	Vacant
Robert McNamara (District 6)	No
District 7	Vacant
District 9	Vacant

Small Business Advisory Board: One representative from the Small Business Administration District and Business Improvement District Council, remaining nine members to represent small-business owners, account, legal, and advocates for small business.

San Diego Municipal Code 26.06

Member Name	Eligible
Matthew Spencer *	Vacant
Dr. Ruben Garcia	Yes
William Lynch	Yes
Michelle Gray	Yes
Gary Peterson	Yes
Joseph Fox	Yes
Edward Barbat	Yes
Robert Glick	Yes
Antonio Barbosa	Yes
Catherine Arambula	Yes
Patrick Edward	Yes

Youth Commission: Members must be residents of the City of San Diego between the ages of 14 -22.

San Diego Municipal Code 26.1602

Member Name	Eligible
District 4	Vacant
Marcela Griffin (District 3)	Yes
Robert Benjamin Gannon (District 6)	Yes
Koleka Willis (District 6)	Yes
Sherry Ramirez	Yes
District 7	Vacant
District 9	Vacant

Each Councilmember may submit one nominee for each vacancy, unless the vacancy is district specific. Please submit the attached application together with a resume and any additional information in support of such nominees to the Council President's office by noon on Tuesday, October 1, 2013.

*No longer serving

Attachments

cc: Honorable City Attorney Jan Goldsmith Andrea Tevlin, Independent Budget Analyst Liz Maland, City Clerk

CITY OF SAN DIEGO

APPLICATION FORM BOARDS AND COMMISSIONS APPOINTMENT

Please be aware that some appointments to boards and commissions require the applicant to file an annual financial disclosure form that is made available to the public.

			\sim [New Applicant
			\sim I	Reappointment
	(If you need more space	to answer any of the questions, you r	may attach additional pa	iges.)
Mr.				
Mrs.				
Ms.	First	Middle	Las	st
Please lis	st all other names that you	have used:		
Address	:			
	Street	City	State	Zip
rin. Ph	Hm.	Fax: ()Hm. (()	
Wk Pho	ne: () Wk.	Fax: ()Wk. (Cell: ()	
Wk Phor Wk. E-n	ne: () Wk. nail Address: we resided at your curre	Fax: ()Wk. 0	Cell: ()	
Wk Phor Wk. E-n If you ha	ne: () Wk. nail Address: we resided at your curre	Fax: ()Wk. (Cell: ()	

5. Position Sought (Name of Board or Commission). Please list in order of preference.

A)	·····	 	
B)		 	
C)		 	

6. Please list all organizations and societies that you have been a member of during the last 10 years. <u>Entity</u> <u>Position</u> <u>From / To</u>

7. Please list all volunteer work that you have performed over the last 10 years that is relevant to this position:

City / State	Type of Work	
City / State	Type of Work	
City / State	Type of Work	
City / State	Degree	Maior
	City / State City / State	City / State Type of Work City / State Type of Work

8.

9. Employment History (current to last 10 years).

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A. Employer	Type of Business		·
Title/Position	n Duties		 _
Address			
() Phone	From Date	To Date	
Website of C	urrent Employer		
. Employer	Type of Business		
Title/Position	Duties		 _
Address			 _
Phone	From Date	To Date	
Website of Cu	irrent Employer		
Employer	Type of Business		
Employer 	Type of Business Duties		_
Employer Title/Position Address			 -

10. Many positions require the appointment of people with special background, experience, or expertise. Please mark the categories for which you qualify.

Information Technology	Agriculture	Attorney
Architecture	Construction Industry	Arts
Engineering	Environment Services	Finance or Investment
Health Care	Higher Education	Insurance
International Affairs	Labor	Law Enforcement
Small Business	Tourism	Military Service
Land Developer	Other	

11. VES NO Do you currently or have you ever served in any elected or appointed office or on any local, state, or federal government board, commission, or committee?

Entity	Position	Dates
Entity	Position	Dates
Entity	Position	Dates
Entity	Position	Dates

12. YES NO

To the best of your knowledge, do you have a spouse, registered domestic partner, or other relative who is currently an employee or appointee of the City of San Diego? If yes, please explain.

13. YES NO

To the best of your knowledge, have you ever been affiliated *(as a director, officer, partner, trustee, employee, owner, advisor, or consultant)* with any institution, organization, or business entity that might present a potential conflict of interest or the appearance of a conflict of interest with your requested appointment? If yes, please explain.

14. YES NO

To the best of your knowledge, do you have financial holdings in or receive income from any source or own real property or personal property that might present a potential conflict of interest or the appearance of a conflict of interest with your requested appointment? If yes, please explain.

15. YES NO

Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If yes, please explain.



In the last 10 years, have you been a party to any civil litigation or administrative proceeding as either a plaintiff, defendant, petitioner, respondent? If yes, please explain.

17. YES NO

To the best of your knowledge, are you currently under federal, state, or local investigation for possible violation of a criminal law or ordinance? If yes, please explain.

18. YES NO

Has a tax lien or other collection procedure ever been instituted against you by federal, state, or local authorities? If yes please explain.

19. Please attach your resume, 3 letters of reference from business and/or personal associates, and any additional information that you believe relevant to the position for which you are applying.

ADDITIONAL INFORMATION

My responses and attachments to this application are full, true, and correct to the best of my knowledge. I understand that I may be disqualified from consideration if I knowingly make false statements on this application or omit material information. As part of its screening process, the City may thoroughly investigate my background, including, but not limited to, my educational record, credit report, employment history, personal references, military records, and criminal records, and make any other inquiries it deems necessary in considering my application for appointment.

I understand that some information related to my application may be subject to disclosure under the California Public Records Act, however, the City will retain the confidentiality of the information to the extent permitted under applicable law.

I authorize any business, institution, or organization to release any records sought by the City in connection with my application. I release the City, its officers, agents, and employees and all individuals, organizations, educational institutions, and employers from all liability in responding to or providing writings or other communications in connection with my application.

I may elect to withdraw from the appointment process at any time.

Applicant Signature

Date

Thank you for your interest in serving the City of San Diego.



THE CITY OF SAN DIEGO

CONFIDENTIAL FINANCIAL INQUIRY

FINANCIAL INQUIRY WAIVER: I request and authorize you to furnish the San Diego police Department Background Investigations Unit a complete Credit Report and/or any credit information, and any and all information including confidential or privileged communications, concerning present or past indebtedness. This information is to be used to assist in determining my fitness for the position I am seeking with the City of San Diego. I hereby release you, your employer or others including the San Diego Police Department from any liability or damage, which may result from furnishing the information requested.

Signature	of	Applicant	Date
Name of Applican	t (Print)		
	LAST NA	AME FIRST NAME	MIDDLE NAME (JR/SR,, ETC)
Alias or Nickname		Date o	of Birth

Upcoming Appointments to Boards and Commissions

Consolidated Plan Advisory Board Arts and Culture, Commission for---Part 1 Small Business Advisory Board Youth Commission Sustainable Energy Advisory Board Housing Commission, San Diego Water Authority Board, County of San Diego Qualcomm Stadium Advisory Board Board of Building Appeals and Advisors Senior Affairs Advisory Board Municipal Golf Committee Community Forest Advisory Board Balboa Park Committee **Ethics** Commission Arts and Culture, Commission for---Part 2 Gang Prevention and Intervention, Commission on Independent Rates Oversight Committee (IROC) Old Town San Diego Planned District Design Review Board Mission Bay Park Committee Park and Recreation Board Library Commissioners, Board of Parking Advisory Board Human Relations Commission Citizens Equal Opportunity Commission Citizens' Review Board on Police Practices **Civil Service Commission** Airports Advisory Committee **Funds** Commission Historical Resources Board Housing Advisory and Appeals Board La Jolla Shores Planned District Advisory Board International Affairs Board Wetlands Advisory Board Managed Competition Independent Review Board (MCIRB) Relocation Appeals Board