

11/14/06

RESOLUTION NUMBER R- 302066  
DATE OF FINAL PASSAGE NOV 22 2006

WHEREAS, the Historical Resources Board [HRB] was established in 1965 by the City Council in accordance with City Charter, Section 43; and

WHEREAS, in 1985, the City of San Diego became a Certified Local Government [CLG] pursuant to the National Historic Preservation Act Section 101(c) for its implementation of a local historical preservation program based on federal and state standards; and

WHEREAS, the CLG program makes the City of San Diego eligible for various benefits including eligibility for a share in the state's Annual Historic Preservation Fund; and

WHEREAS, the CLG program requires that the City of San Diego establish a qualified preservation review commission under local law, which is to be comprised of a minimum of five members, all having a demonstrated interest, competence, or knowledge of historic preservation; and

WHEREAS, the City of San Diego has granted authority to its preservation review commission, the HRB, under San Diego Municipal Code, Land Development Code section 111.0206 of the which establishes a 11 member Board and each member appointed by the Mayor and subject to confirmation by the City Council; and

WHEREAS, the San Diego Municipal Code provides that each member shall serve a 2-year term without compensation and shall continue to serve until a successor is appointed; and

WHEREAS, the San Diego Municipal Code provides that no member shall serve more than 4 consecutive terms; the members shall be appointed so that the terms of not more than 6 members will expire in any year; and the expiration date of all terms of appointment shall be March 1; and

WHEREAS, the San Diego Municipal Code states that the Mayor may designate 1 member as Chairperson during March of each year. If the Mayor has not designated a chairperson by April 15, the Board shall elect a Chairperson from among its members; and

WHEREAS, the San Diego Municipal Code provides that at least one Board member shall be appointed from among professionals in each of the following disciplines as required to meet the "Certified Local Government" criteria of the State Office of Historic Preservation, as established by the National Historic Preservation Act: architecture, history, architectural history, archaeology, and landscape architecture. Other members appointed may have experience or background in law, real estate, engineering, general contracting, finance, planning, or fine arts and should reflect diverse neighborhood representation and have demonstrated a special interest in historical preservation. No more than three owners of designated historical resources shall serve at any time; and

WHEREAS, there are six vacancies on the Historical Resources Board due to the resignation of Lloyd A. Schwartz, who term expires March 1, 2007; and the expired terms of Homer Delawie, Marsha Sewell, Maria Curry, P. David Marshall, and Louis Otto Emme, whose terms expired March 1, 2006; NOW, THEREFORE,

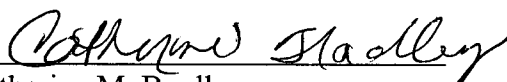
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor of the City of San Diego to serve as members of

the Historical Resources Board, for terms ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Prescilla Ann Berge (Kensington, District 3) (Replacing Lloyd A. Schwartz, who resigned)	History	March 1, 2007
John Howard Eisenhart (Mission Hills, District 2) (Replacing Homer Delawie, whose term expired)	Architect	March 1, 2008
Robert A. Vacchi (Pt. Loma, District 2) (Replacing Marsha Sewell, whose term expired)	Member	March 1, 2008
Maria Curry (Uptown, District 2) (Reappointment)	Member	March 1, 2008
P. David Marshall (Resides La Mesa) (Reappointment)	Member	March 1, 2008
Louis Otto Emme (Pacific Beach, District 2) (Reappointment)	Member	March 1, 2008

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that P. David Marshall 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 Commission, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Catherine M. Bradley  
Chief Deputy City Attorney

CMB:jab  
11/01/2006  
Or.Dept:Mayor  
R-2007-527

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 14 2006

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11-22-06  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on NOV 14 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 22 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

By

Mary Cepeda, Deputy

Office of the City Clerk, San Diego, California

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