

RESOLUTION NUMBER R- 305354

DATE OF FINAL PASSAGE NOV 12 2009

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

WHEREAS, the HRB is established under San Diego Municipal Code section 111.0206 and consists of 11 members, each appointed by the Mayor and subject to confirmation by the City Council; and

WHEREAS, each member of the HRB serves a two-year term without compensation; continues to serve until a successor is appointed; and serves no more than four consecutive terms; and

WHEREAS, the terms of not more than six members will expire in any year and the expiration date of all terms of appointment is March 1; and

WHEREAS, at least one HRB member must be appointed from among professionals in each of the following disciplines in order 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; and

WHEREAS, other members appointed to the HRB 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; and

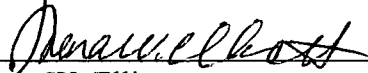
WHEREAS, no more than three owners of designated historical resources can serve on the HRB at any time; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments 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>
Ann Jarmusch ✓ (South Park, District 3) (Replacing Louis Otto Emme, who has resigned)	At-Large ✓ Member/Fine Arts	March 1, 2010 ✓
Dr. Ann Woods ✓ (National City) (Replacing Paul Johnson, who has resigned)	Architectural ✓ History Professional	March 1, 2011 ✓

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Dr. Ann Woods 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 Historical Resources Board. Therefore, a conscious exception to Council Policy 000-13 is hereby declared.

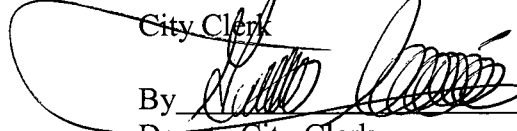
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Mara W. Elliott
Deputy City Attorney

MWE:jab
10/09/09
Or.Dept:Mayor
R-2010-275

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 27 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-12-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor