

RESOLUTION NUMBER R- 306698
DATE OF FINAL PASSAGE MAR 25 2011

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 of 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 at least five members, all having a demonstrated interest in, competence in, 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, which establishes a Board consisting of eleven members who shall be 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 two-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 four consecutive terms; and

WHEREAS, members shall be appointed so that the terms of not more than six 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 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; and

WHEREAS, 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; and

WHEREAS, no more than three owners of designated historical resources shall serve at any time; NOW, THEREFORE,

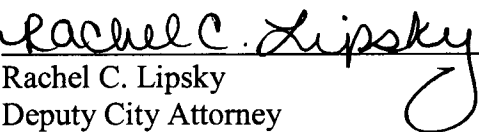
BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor, to serve as members of the Historical Resources Board, for the term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Priscilla Ann Berge (Kensington, District 3) (Reappointment)	History	March 1, 2013
Gail Garbini (Talmadge, District 3) (Reappointment)	Landscape Architecture	March 1, 2013

Linda Marrone (La Jolla, District 1) (Reappointment)	At-Large Real Estate	March 1, 2013
Dr. Ann Woods (National City) (Reappointment)	Architectural History	March 1, 2013
Michael Baksh (Scripps Ranch, District 5) (Reappointment)	Archaeology	March 1, 2013

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 
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
3/1/11
Or.Dept:Mayor
PL#: 2011-05933

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~MAR 15 2011~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-25-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor