

RESOLUTION NUMBER R-

307009

DATE OF FINAL PASSAGE

SEP 28 2011

WHEREAS, the Commission for Arts and Culture (Commission) is established in the San Diego Municipal Code (Municipal Code) under Chapter 2, Article 6, Division 7, to advise the Mayor and City Council on promoting, encouraging, and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life, and showcasing San Diego as an international tourist destination; and

WHEREAS, the Municipal Code provides that the Commission shall consist of fifteen members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that of the fifteen members: (1) the Mayor shall appoint seven members directly, and (2) the Mayor shall appoint the remaining eight members, one each from a list of three nominations submitted by each Councilmember; and

WHEREAS, the Municipal Code provides that members shall serve two-year staggered terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of August 31; and

WHEREAS, members shall be persons who represent the following: individual arts and culture patrons, artists, educators, the business and professional community, those with professional qualifications and experience or knowledge of a particular arts and culture field, and the general public; NOW, THEREFORE,

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

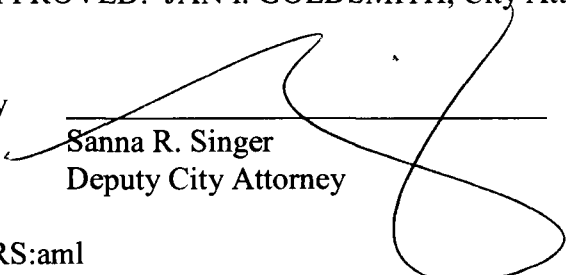
the Commission for Arts and Culture, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Laurie Mitchell (Bankers Hill, District 2) (Replacing Todd Figi)	August 31, 2013
John Venekamp (Rancho Santa Fe) (Reappointment)	August 31, 2013
Lewis F. Klein (Golden Hill, District 8) (Reappointment)	August 31, 2013
Joanne Hayakawa (Scripps Ranch, District 5) (Reappointment)	August 31, 2013
Larry Baza (North Park, District 3) (Reappointment)	August 31, 2013
Lorin Stewart (Rancho Penasquitos, District 1) (Reappointment)	August 31, 2013

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that John Venekamp 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: JAN I. GOLDSMITH, City Attorney

By



Sanna R. Singer
Deputy City Attorney

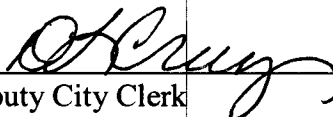
SRS:aml

8/25/2011

Or.Dept: Mayor's Office

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 13 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9-28-11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor