

RESOLUTION NUMBER R- 307367

DATE OF FINAL PASSAGE APR 23 2012

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 an 11-member Board, with each member to 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; 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 states that the Mayor may designate one 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; NOW, THEREFORE,

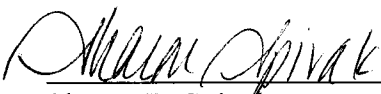
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor to serve as members of the Historical Resources Board, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Evelya Zepeda Rivera (Talmadge, District 3) (Filling the vacancy of the seat previously held by Ann Jarmusch)	General/Fine Arts	March 1, 2014

Richard Larimer (Coronado) (Filling the vacancy of the seat previously held by Salvador Aréchiga)	Architect	March 1, 2014
John Lemmo (Mission Valley, District 6) (Reappointment)	General Law	March 1, 2014
Alex Bethke (Normal Heights, District 3) (Reappointment)	General Historian	March 1, 2014

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Richard Larimer 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.

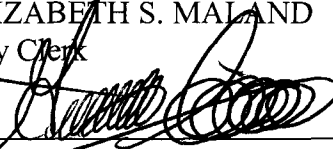
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
03/13/12  
Or.Dept:Mayor  
Doc. No.:336523

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 10 2012.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 4.23.12  
(date)

  
JERRY SANDERS, Mayor

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

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