

#105
11/17/15

RESOLUTION NUMBER R- 310093

DATE OF FINAL PASSAGE DEC 02 2015

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS
TO THE COMMISSION FOR ARTS AND CULTURE.

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; and

WHEREAS, the Mayor wishes to designate Larry Baza as chair of the Commission for a second term; and


WHEREAS, the Mayor now seeks Council confirmation of appointments and reappointments to the Commission; 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 Commission for Arts and Culture, for terms expiring as indicated, are made and hereby confirmed:

| <u>NAME</u> | <u>TERM ENDING</u> |
|--|--------------------|
| Michael Brown (Rancho Bernardo, District 5) (Filling the seat previously held by Joanne Hayakama, who is termed out) | August 31, 2017 |
| Virginia Jackson (Downtown, District 3) (Filling the seat previously held by John Venekamp, who is termed out) | August 31, 2017 |
| Laurie Mitchell (Bankers Hill, District 3) (Reappointment) | August 31, 2017 |
| Macedonio Arteaga (El Cerrito, District 9) (Reappointment) | August 31, 2017 |

| | |
|---|-----------------|
| Larry Baza (Mission Hills, District 3) (Reappointment) (Chair) | August 31, 2017 |
| Vernon Franck (North Park, District 3) (Reappointment) | August 31, 2017 |

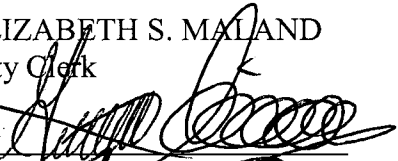
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Jennifer L. Berry
 Deputy City Attorney


JLB:sc
 11/02/2015
 Or.Dept: Mayor
 Doc. No. 1162651

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 17 2015.

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved: 11/30/15
 (date)


 KEVIN L. FAULCONER, Mayor

Vetoed: _____
 (date)

 KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 17 2015, by the following vote:

| Councilmembers | Yeas | Nays | Not Present | Recused |
|-----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Sherri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Lorie Zapf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Todd Gloria | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mark Kersey | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chris Cate | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Alvarez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage DEC 02 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY: KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary Standy*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- **310093**