

#107  
1/10/17

(R-2017-302)  
(COR. COPY)

RESOLUTION NUMBER R- 310913

DATE OF FINAL PASSAGE JAN 18 2017

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 six members directly, and (2) the Mayor shall appoint the remaining nine 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 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>CATEGORY</u>	<u>TERM ENDING</u>
Kathi Diamant (Sherman Heights, District 8) (Newly created district seat; previously a mayoral appointee seat held by Norma Rodriguez)	District 9 Representative	August 31, 2017
Ann Bossler (Kensington, District 9) (Filling the vacancy in the seat previously held by Sheryl White, who resigned)	Mayoral Appointee	August 31, 2018
Kirin Macapugay (Chula Vista) (Filling the seat previously held by Sharletta Richardson, who is termed out)	District 4 Representative	August 31, 2018
Jason Whooper (Hillcrest, District 3) (Reappointment)	Mayoral Appointee	August 31, 2018
Doreen Schonbrun (La Jolla, District 1) (Reappointment)	District 1 Representative	August 31, 2018
Janet Poutre (Clairemont, District 6) (Reappointment)	Mayoral Appointee	August 31, 2018
Carlos Cristiani (Downtown, District 3) (Reappointment)	Mayoral Appointee	August 31, 2018

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Rebecca Smith (Mission Hills, District 3) (Reappointment)	District 6 Representative	August 31, 2018

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Kirin Macapugay 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 Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

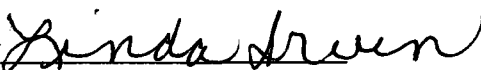
APPROVED: MARA W. ELLIOTT, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

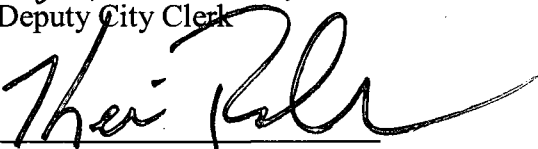
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12/15/16  
1/6/17 Cor. Copy  
Or.Dept: Mayor  
Doc. No.: 1401324\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 10 2017

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1/17/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 10 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 18 2017.

**(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 Linda Bruen, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310913