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4/18/17

RESOLUTION NUMBER R- 311053

DATE OF FINAL PASSAGE APR 26 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS TO THE HISTORICAL RESOURCES
BOARD

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 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 appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Historical Resources Board, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Diana Reynolds-Cordileone (Bankers Hill, District 3) (Filling the seat previously held by Priscilla Ann Burge)	History Professional	March 1, 2019
Cindy Stankowski (Normal Heights, District 3) Filling the seat previously held by Michael Baksh)	Archaeology Professional	March 1, 2019
Amy Strider Harleman (La Mesa) (Reappointment)	At-Large/Real Estate Representative	March 1, 2019
David McCullough (North Park, District 3) (Reappointment)	Landscape Architect Representative	March 1, 2019
Todd Pitman (La Mesa) (Reappointment)	General Representative	March 1, 2019

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Amy Strider Harleman and Todd Pitman are residents of San Diego County, but not the City of San Diego, and have unique

qualifications to serve as members of the Board; therefore, conscious exceptions to Council Policy 000-13 are hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
03/30/17
04/18/17 REV.
Or.Dept:Mayor
Doc. No.:1467336

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 18 2017.

ELIZABETH S. MALAND
City Clerk

By Kevin L. Faulconer
Deputy City Clerk
Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 4/25/17
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 18 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 APR 26 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 *Hy Meady*, Deputy

Office of the City Clerk, San Diego, California
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