

115 2/26/18

(R-2018-287)

RESOLUTION NUMBER R- 311565

DATE OF FINAL PASSAGE MAR 01 2018

A RESOLUTION OF THE COUNCIL OF THE CITY
OF SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS 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

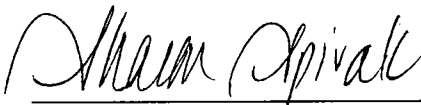
WHEREAS, members shall represent: individual arts and culture patrons, artists, educators, the business and professional community, those with professional qualifications and experience or knowledge of a particular arts and culture field, and the general public; and

WHEREAS, the Mayor now seeks Council confirmation of the appointments and reappointments; 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> |
|--|------------------------------|--------------------|
| Julie Cramer (Point Loma, District 2) (Filling the seat previously held by Laurie Mitchell) | District 2 Representative | August 31, 2019 |
| Udoka Nwanna (San Carlos, District 7) (Filling the seat previously held by Larry Baza) | District 7 Representative | August 31, 2019 |
| Roberta Alexander (Kensington, District 9) (Filling the seat previously held by Kathi Diamant) | District 9 Representative | August 31, 2019 |
| Michael Brown (Rancho Bernardo, District 5) (Reappointment) | District 5 Representative | August 31, 2019 |
| Virginia Jackson (Downtown, District 3) (Reappointment) | District 3 Representative | August 31, 2019 |
| Benjamin Meza (San Ysidro, District 8) (Reappointment) | District 8 Representative | August 31, 2019 |
| Vernon Franck (North Park, District 3) (Reappointment) | Mayoral Appointee | August 31, 2019 |

APPROVED: MARA W. ELLIOTT, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney


SBS:jdf
01/31/18
Or.Dept: Mayor
Doc. No.: 1671857

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 26 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/1/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on FEB 26 2018, 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"/> |

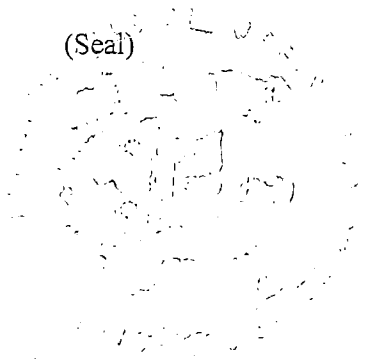
Date of final passage MAR 01 2018

(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.

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



By [Signature], Deputy

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| Office of the City Clerk, San Diego, California |
| Resolution Number R- 311565 |