RESOLUTION NUMBER R- 314217

DATE OF FINAL PASSAGE JUL 1 5 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT TO THE LA JOLLA SHORES PLANNED DISTRICT ADVISORY BOARD.

WHEREAS, on May 30, 1974, the Council of the City of San Diego (City Council) adopted an ordinance, codified at San Diego Municipal Code section 1510.0105 (Municipal Code), creating the La Jolla Shores Planned District Advisory Board (Board); and

WHEREAS, the seven-member Board reviews permit applications referred to it, including applications for Planned Development Permits for residential development within the La Jolla Shores Planned District; submits recommendations or comments in writing to the City Manager; reviews any required Environmental Impact Reports prepared in conjunction with an application within the La Jolla Shores Planned District; and makes recommendations to the Planning Commission of any changes to regulations established for the La Jolla Shores Planned District; and

WHEREAS, the Municipal Code requires that Board members serve two-year terms and each member shall serve until a successor is duly appointed and qualified; and

WHEREAS, the Municipal Code requires that five members of the seven-member board shall be resident property owners of the La Jolla Shores Planned District; the sixth member shall be a resident of the district but need not own property; and the seventh member shall own property in the district but need not be a resident; and

WHEREAS, the Municipal Code requires that members of the Board shall be specifically qualified by reason of interest, training, or experience in art, architecture, land development, landscape architecture, planning, urban design, or other relevant business or profession to judge

(R-2022-600)

the effects of a proposed development upon the desirability, property values, and development of surrounding areas. At least one member of such Board shall be a registered architect in the State of California; and

WHEREAS, the Municipal Code requires that Board members be appointed by the Mayor and confirmed by the City Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor, to serve as a member of the La Jolla Shores Planned District Advisory Board, for a term ending as indicated, is made and hereby confirmed:

NAME	CATEGORY	TERM EXPIRES
Philip Wise (La Jolla, District 1) (Filling a vacant seat)	District 1 Representative	April 1, 2024

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

KJS:jvg June 21, 2022 Or.Dept: Mayor CC No. N/A

Doc. No.: 3010349

meeting of JUL 1 2 2022	was passed by the Council of the City of San Diego, at thi
	ELIZABETH S. MALAND City Clerk
	By
Approved: 7(14/11 (date)	TODD GEORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

			JL 1 2 2022	_, by the follow	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	<u>N</u>		Ц		
Jennifer Campbell					
Stephen Whitburn					
Monica Montgomery Step	ppe 🗾				
Marni von Wilpert					
Chris Cate	Z				
Raul A. Campillo					
Vivian Moreno					
Sean Elo-Rivera	\mathbb{Z}				
(Please note: When a resolution date the approved resolution		ed to the Off	ice of the City Clo	erk.) D GLORIA	
		ed to the Off	TOD or of The City of S	D GLORIA an Diego, Califo	
date the approved resolution and approximate and approved resolution and approximate and approved resolution and approximate a		ed to the Off	TOD or of The City of S	erk.) <u>D GLORIA</u> an Diego, Califo	
AUTHENTICATED BY:	was return	ed to the Off May	TOD or of The City of S ELIZABETH S	erk.) D GLORIA an Diego, Califo MALAND	ornia.
date the approved resolution of the approximate	was return	ed to the Off May	TOD or of The City of S	erk.) D GLORIA an Diego, Califo MALAND	ornia.
AUTHENTICATED BY: GUZAGETO 5. MANAME Clerk of th (Seal) of San Diego, Califo	was return	ed to the Off May City Cl	TOD or of The City of S ELIZABETH S	erk.) D GLORIA an Diego, Califo MALAND	ornia.
AUTHENTICATED BY: GUZAGETING, MALANIA Clienk of th (Seal) of San Diego, Califo	was return	ed to the Off May	TOD or of The City of S ELIZABETH S	erk.) D GLORIA an Diego, Califo MALAND	ornia. fornia.
AUTHENTICATED BY:	was return	ed to the Off May City Cl	TOD or of The City of S ELIZABETH S	erk.) D GLORIA an Diego, Califo MALAND	ornia. fornia.
AUTHENTICATED BY: GUZAGETO 5. MANAME Clerk of th (Seal) of San Diego, Califo	was return	City Cl	TOD or of The City of S ELIZABETH S	D GLORIA an Diego, Califo MALAND San Diego, Cali	fornia. Deputy
AUTHENTICATED BY:	was return	City Cl	TOD or of The City of S ELIZABETH S erklof The City of	D GLORIA an Diego, Califo MALAND San Diego, Cali	fornia. Deputy
AUTHENTICATED BY:	was return	City Cl	TOD or of The City of S ELIZABETH S erklof The City of	D GLORIA an Diego, Califo MALAND San Diego, Cali	fornia. Deputy

...