1/24/2023 #106 (R-2023-361) (COR. COPY)

RESOLUTION NUMBER R- 314577

DATE OF FINAL PASSAGE JAN 3 0 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING THE APPOINTMENT TO THE SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE JOINT POWERS AUTHORITY BOARD FOR CALENDAR YEAR 2023.

WHEREAS, each year the City appoints elected officials to serve as representatives, alternates, and liaisons to various outside boards, commissions, committees, and governmental agencies; and

WHEREAS, on December 13, 2022, by memorandum, Mayor Todd Gloria and Council President Sean Elo-Rivera recommended appointments of elected officials to serve as the City's representatives, alternates, and liaisons to various boards, commissions, committees, and governmental agencies, subject to Council confirmation; and

WHEREAS, the Council of the City of San Diego confirmed the appointments on December 15, 2022, appointing Councilmembers Kent Lee and Marni von Wilpert to the San Dieguito River Valley Regional Open Space Park Joint Powers Authority Board for calendar year 2023; and

WHERAS, the Mayor and Council President would like to appoint Councilmember Joe

LaCava to the San Dieguito River Valley Regional Open Space Park Joint Powers Authority

Board, replacing Councilmember Kent Lee as one of the City's designated representatives; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

(R-2023-361) (COR. COPY)

BE IT RESOLVED, by the Council of the City of San Diego, hereby confirms the appointment of Councilmember Joe LaCava to the San Dieguito River Valley Regional Open Space Park Joint Powers Authority Board to serve through December 2023, and until a successor is duly appointed and confirmed.

APPROVED: MARA W. ELLIOTT, City A	ttorney
By /s/ Heather M. Ferbert  Heather M. Ferbert  Chief Deputy City Attorney	-
HMF:sc 01/11/2023 01/19/2023 COR. COPY Or.Dept: Mayor's Office CC No.: N/A Doc. No. 3189594_2	
I certify that the foregoing Resolution was p meeting of	assed by the Council of the City of San Diego, at this  DIANA J. S. FUENTES City Clerk
	By Deputy City Clerk
Approved: 1/30(23 (date)	TODD STORIA, Mayor
Vetoed:(date)	TODD GLORIA, Mayor

Passed by the Council of The Cit	y of San Die	ego on <u>JA</u>	N 2 4 2023	_, by the follov	ving vote:
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	7	П	П	П	
Jennifer Campbell	Π	П	7	Π	
Stephen Whitburn	N	П	П	П	
Monica Montgomery Ste	ppe <b>7</b>				
Marni von Wilpert					
Kent Lee					
Raul A. Campillo					
Vivian Moreno					
Sean Elo-Rivera					
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.)  TODD GLORIA  AUTHENTICATED BY:  Mayor of The City of San Diego, California.					
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		Ву	MM		, Deputy
		Office of the	City Clerk, San D	iego, Californi	a
	Res	solution Numbe	3145	577	

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