

RESOLUTION NUMBER R- 314811

DATE OF FINAL PASSAGE MAY 08 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ALLOCATING FUNDS LA JOLLA ART & WINE FESTIVAL FOUNDATION, LA JOLLA COMMUNITY CENTER, AND LA JOLLA MUSIC SOCIETY, PURSUANT TO COUNCIL POLICY 100-06, "CITY COUNCIL FUNDING OF COMMUNITY PROJECTS, PROGRAMS, AND SERVICES."

WHEREAS, the Council of the City of San Diego (City Council) adopted Council Policy 100-06, titled "City Council Funding of Community Projects, Programs and Services" on June 28, 2011, by San Diego Resolution R-306903 (July 7, 2011); and

WHEREAS, among other things, Council Policy 100-06 establishes guidelines and uniform eligibility requirements for funding Community Projects, Programs, and Services with non-profit community organizations and public agencies for community, social, environmental, cultural, or recreational needs which serve a lawful public purpose; and

WHEREAS, the City of San Diego (City) received and evaluated four applications for Community Projects, Programs, and Services funding for the following purposes:

ORGANIZATION	PROGRAM/ACTIVITY	PUBLIC BENEFIT
La Jolla Art and Wine Festival Foundation	La Jolla Art & Wine Festival	Promoting business and community.
La Jolla Community Center	Successful Aging and Technology Program	Helping San Diego's senior population stay active and healthy.
La Jolla Music Society	Community Arts Open House	Providing San Diego residents of all backgrounds a space to experience art.
La Jolla Music Society	The Wu Tsai Concert Series	Presenting local musicians in a family-friendly and accessible way.

WHEREAS, it is the determination of the City Council that the above-described program fits within the parameters of Council Policy 100-06; and

WHEREAS, Council District 1 recommends an allocation of \$5,000 to La Jolla Art and Wine Festival Foundation for rental costs related to equipment such as tables, tents, chairs, and linens, as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$3,500 to La Jolla Community Center for instructor fees and class materials., as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$3,500 to La Jolla Music Society for artist stipends, personnel costs, and equipment rentals, as set forth in this resolution; and

WHEREAS, Council District 1 recommends an allocation of \$3,000 to La Jolla Music Society for artist fees, as set forth in this resolution; and

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

BE IT RESOLVED, by the Council of the City of San Diego, that the allocations described in this resolution are made for a public purpose.

BE IT FURTHER RESOLVED, that, for La Jolla Art and Wine Festival Foundation, the City Council waives Council Policy 100-06, section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased."

BE IT FURTHER RESOLVED, that, for La Jolla Community Center, the City Council waives Council Policy 100-06, section 8, which provides: "Community Projects, Programs, and

Services funding should be considered a one-time resource, and planned uses should be one-time in nature, to avoid service interruptions or employee impacts if funding is discontinued.”

BE IT FURTHER RESOLVED, that the Mayor, or their designee, is authorized and directed to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2023 City Council Allocations Agreement between the City of San Diego and (1) La Jolla Art and Wine Festival Foundation in an amount not to exceed \$5,000, (2) La Jolla Community Center in an amount not to exceed \$3,500, (3) La Jolla Music Society in an amount not to exceed \$3,500, and (4) La Jolla Music Society in an amount not to exceed \$3,000, under the terms and conditions set forth in the Agreements on file in the Office of the City Clerk as Document No. RR-314811¹ for La Jolla Music Society, Document No. RR-314811² for La Jolla Music Society, and Document No. RR-314811³ for La Jolla Music Society.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$15,000 from Council District 1: Community Projects, Programs, and Services budget Fund No. 100000, G/L Account No. 512059, Cost Center 1101110001, all to provide funds for the above-referenced Agreements, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Daniel S. Orloff
Deputy City Attorney

DO1:jdf
04/14/2023
Or.Dept: Council Administration
CC No.: 3000015473
Doc. No.: 3276808

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 25 2023.

DIANA J.S. FUENTES
City Clerk

By *Connie Patterson*
Deputy City Clerk

Approved: 5/5/23
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 25 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 08 2023.

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
Interim City Clerk of The City of San Diego, California.

By [Signature], Deputy

For Connie Patterson

Office of the City Clerk, San Diego, California

314811

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