

RESOLUTION NUMBER R- 314958

DATE OF FINAL PASSAGE JUN 12 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING THE APPOINTMENT OF AN
ALTERNATE TO THE SAN DIEGUITO RIVER VALLEY
REGIONAL OPEN SPACE PARK BOARD FOR CALENDAR
YEAR 2023.

WHEREAS, each year the City of San Diego (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 confirmation by the Council of the City of San Diego (Council); and

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

WHEREAS, on January 30, 2023, the Council confirmed the appointment of Councilmember Joe LaCava to the Board, replacing Councilmember Kent Lee as one of the City's designated representatives; and

WHEREAS, Section 6(a) of the Amended and Restated Joint Exercise of Powers Agreement Between the County of San Diego and the Cities of Del Mar, Escondido, Poway, San Diego, and Solana Beach Creating the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (Agreement) authorizes the City to select two Board members, which can

be either two elected officials from the City or one elected official and one designee appointed by the governmental body; and


WHEREAS, Section 6(e) of the Agreement authorizes the Council to select alternates for each Board member it appointed to act in the absence of that Board member. "Alternates shall be chosen in the same manner as Board Members . . ."; and

WHEREAS, on April 25, 2023, Councilmembers LaCava and von Wilpert nominated Quinton Grounds, the Community Representative for Council District 5, as the alternate to Councilmember von Wilpert on the Board; 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,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment of Quinton Grounds as the alternate to Councilmember Marni von Wilpert to the San Dieguito River Valley Regional Open Space Park Board to serve through December 2023, and until a successor is duly appointed and confirmed, is made and hereby confirmed.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Kathy J. Steinman
Deputy City Attorney

KJS:jvg
May 25, 2023
Or.Dept: CD 9
CC No. N/A
Doc. No. 3316998

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 06 2023

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 6/12/23
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 0 6 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 1 2 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
City Clerk of The City of San Diego, California.

By Carrie Patterson Deputy

Office of the City Clerk, San Diego, California
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