

RESOLUTION NUMBER R- 314999

DATE OF FINAL PASSAGE JUN 21 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT AND
REAPPOINTMENTS TO THE HISTORICAL RESOURCES
BOARD.

WHEREAS, the Historical Resources Board (HRB) was established in 1965 by the Council of the City of San Diego (City Council) in accordance with City Charter section 43; and

WHEREAS, in 1985, the City of San Diego became a Certified Local Government (CLG) pursuant to the National Historic Preservation Act, section 101(c), for its implementation of a local historical preservation program based on federal and state standards; and

WHEREAS, the CLG program makes the City of San Diego (City) eligible for various benefits, including eligibility for a share of the state's Annual Historic Preservation Fund; and

WHEREAS, the CLG program requires that the City establish a qualified preservation review commission under local law, which is to be comprised of at least five members, all having a demonstrated interest in, competence in, or knowledge of historic preservation; and

WHEREAS, the City granted authority to its preservation review commission, the HRB, under San Diego Municipal Code section 111.0206 (Municipal Code), which establishes an 11-member board, with each member to be appointed by the Mayor and subject to confirmation by the City Council; and

WHEREAS, the Municipal Code provides that each member shall serve a two-year term without compensation and shall continue to serve until a successor is appointed; and

WHEREAS, the Municipal Code provides that no member shall serve more than four consecutive terms; members shall be appointed so that the terms of not more than six members will expire in any year; and the expiration date of all terms of appointment shall be March 1; and

WHEREAS, the Municipal Code provides that at least one board member shall be appointed from among professionals in each of the following disciplines as required to meet the CLG criteria of the State Office of Historic Preservation, as established by the National Historic Preservation Act: architecture, history, architectural history, archaeology, and landscape architecture; and

WHEREAS, other members appointed may have experience or background in law, real estate, engineering, general contracting, finance, planning, or fine arts and should reflect diverse neighborhood representation and have demonstrated a special interest in historical preservation; and

WHEREAS, no more than three owners of designated historical resources shall serve at any time; and

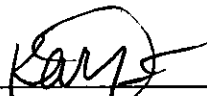
WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, including information provided by affected third parties and verified by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment and reappointments by the Mayor of the City of San Diego, to serve as members of the Historical Resources Board, for terms expiring as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Rammy Cortez (Little Italy, District 3) (Filling a vacant seat)	General Member	March 1, 2024
Bruce Abrams (Bankers Hill, District 3) (Reappointment)	General Member	March 1, 2025

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
David McCullough (North Park, District 3) (Reappointment)	Landscape Architect	March 1, 2025
Michael Taylor (Bankers Hill, District 3) (Reappointment)	Archeology Professional	March 1, 2025
Matthew Winter (Pacific Beach, District 1) (Reappointment)	General Member	March 1, 2024

APPROVED: MARA W. ELLIOTT, City Attorney

By 
 Kathy J. Steinman
 Deputy City Attorney

KJS:jvg:hm
 5/10/23
 Or.Dept: Mayor
 Doc. No.: 3300583

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 20 2023

DIANA J.S. FUENTES
 City Clerk

By 
 Deputy City Clerk

Approved: 6/21/23
 (date)


 TODD GLORIA, Mayor

Vetoed: _____
 (date)

 TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 20 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 21 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:

(Seal)

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

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

By Connie Patterson Deputy

Office of the City Clerk, San Diego, California

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