

703
12/13/2023

(R-2024-262)

RESOLUTION NUMBER R- **315293**

DATE OF FINAL PASSAGE **DEC 13 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING THE APPOINTMENTS OF
MAYOR TODD GLORIA AND COUNCILMEMBERS TO
SERVE ON OUTSIDE BOARDS, COMMISSIONS,
COMMITTEES, AND GOVERNMENTAL AGENCIES FOR
CALENDAR YEAR 2024.

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, San Diego Charter section 265(b)(12) provides that the Mayor has the sole
authority to appoint City representatives to boards, commissions, committees, and governmental
agencies unless controlling law vests the appointment authority with the Council of the City of
San Diego (Council) or other City official; and

WHEREAS, a review of various boards, commissions, committees, and governmental
agencies to which the City appoints representatives confirms that some appointments of City
representatives (members of the Council or the Mayor) may be accomplished by the Mayor, or
by the Mayor and Council acting jointly; and

WHEREAS, the Council President and the Mayor have agreed to jointly appoint elected
officials to serve as the City's representatives to these boards, commissions, committees, and
governmental agencies; and

WHEREAS, on December 11, 2023, 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, effective January 1, 2018, by passage of Assembly Bill 805, the City of San Diego's representatives on the governing board of San Diego Association of Governments (SANDAG) shall be the mayor and council president and authorizes the selection of alternates when these representatives are not available; and

WHEREAS, the City has adopted and posted on its website the Fair Political Practices Commission Form 806 listing the proposed public official appointments; 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 appointments of elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2024, and until a successor is duly appointed and confirmed, are hereby confirmed:

1. City-County Reinvestment Task Force
 - Council President Sean Elo-Rivera, Rep.
2. League of Cities, Board of Directors
 - Mayor Todd Gloria
3. League of Cities, San Diego County Division Executive Committee
 - Mayor Todd Gloria, Rep.
 - Councilmember Kent Lee, Alt.
4. League of Cities, Voting Delegate
 - Mayor Todd Gloria, Rep.
 - Councilmember Kent Lee, Alt.

5. Local Agency Formation Commission
 - Councilmember Stephen Whitburn, Rep.
 - Councilmember Marni von Wilpert, Alt.
6. Los Peñasquitos Canyon Preserve
 - Councilmember Kent Lee, Rep.
 - Councilmember Marni von Wilpert, Rep.
7. Mission Trails Regional Task Force
 - Councilmember Raul Campillo, Rep.
 - Councilmember Kent Lee, Rep.
8. Otay Valley Regional Park Policy Committee
 - Councilmember Vivian Moreno, Rep.
9. SANDAG Board of Directors
 - Mayor Todd Gloria, Rep.
 - Council President Sean Elo-Rivera, Rep.
 - Councilmember Raul Campillo, First Alt. to Mayor Todd Gloria
 - Councilmember Joe LaCava, Second Alt. to Mayor Todd Gloria
 - Councilmember Vivian Moreno, First Alt. to Council President Sean Elo-Rivera
 - Councilmember Marni von Wilpert, Second Alt. to Council President Sean Elo-Rivera
10. SANDAG Bayshore Bikeway Working Group
 - Councilmember Vivian Moreno, Rep.
11. SANDAG Borders Committee
 - Councilmember Vivian Moreno, Rep.
 - Council President Sean Elo-Rivera, Alt.
12. SANDAG Executive Committee
 - Council President Sean Elo-Rivera, Rep.
 - Councilmember Raul Campillo, First Alt.
 - Councilmember Vivian Moreno, Second Alt.
13. SANDAG Public Safety Committee
 - Councilmember Raul Campillo, Rep.
 - Councilmember Marni von Wilpert, Alt.

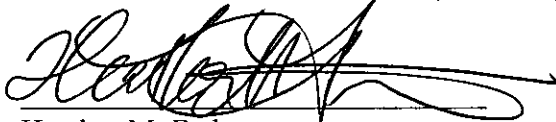
14. SANDAG Regional Planning Committee
 - Councilmember Stephen Whitburn, Rep.
 - Councilmember Kent Lee, Alt.
15. SANDAG Shoreline Preservation Working Group
 - Councilmember Joe LaCava, Rep.
 - Councilmember Jennifer Campbell, Alt.
16. SANDAG Transportation Committee
 - Councilmember Raul Campillo, Rep.
 - Councilmember Marni von Wilpert, Alt.
17. San Diego Consortium Policy Board (Workforce Partnership)
 - Council President Sean Elo-Rivera, First Rep. and Alt. Chair
 - Councilmember Vivian Moreno, Alt. to Council President Sean Elo-Rivera
 - Councilmember Kent Lee, Second Rep.
 - Councilmember Stephen Whitburn, Alt. to Councilmember Kent Lee
18. San Diego Metropolitan Transit System Board of Directors
 - Mayor Todd Gloria, Board Rep.
 - Council President Sean Elo-Rivera, Board Rep.
 - Councilmember Stephen Whitburn, Board Rep.
 - Councilmember Vivian Moreno, Board Rep.
 - Councilmember Raul Campillo, Alt. Rep. to Mayor Todd Gloria
 - Councilmember Joe LaCava, Alt. Rep. to Council President Sean Elo-Rivera
 - Councilmember Kent Lee, Alt. Rep. to Councilmember Stephen Whitburn
 - Councilmember Jennifer Campbell, Alt. Rep. to Councilmember Vivian Moreno
19. San Diego Metropolitan Transit System, Executive Committee
 - Council President Sean Elo-Rivera, Executive Committee Rep.
 - Councilmember Joe LaCava, Alt. Rep. to Executive Committee
20. San Diego Metropolitan Transit System, Taxi Cab Committee
 - Council President Sean Elo-Rivera, Rep. on Taxi Cab Committee
21. San Diego River Conservancy
 - Councilmember Raul Campillo, Rep.
 - Councilmember Jennifer Campbell, Rep.

22. San Dieguito River Valley Regional Open Space JPA
 - Councilmember Joe LaCava, Rep.
 - Councilmember Marni von Wilpert, Rep.
23. Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority
 - Councilmember Vivian Moreno, Rep.
 - Councilmember Kent Lee, Rep.
 - Councilmember Joe LaCava, Rep.
24. North County Transit District Board of Directors
 - Councilmember Kent Lee, Rep.
25. San Diego Community Power Board of Directors
 - Councilmember Joe LaCava, Rep.
 - Councilmember Marni von Wilpert, Alt.
26. Housing Development Partners Board of Directors
 - Councilmember Stephen Whitburn

BE IT FURTHER RESOLVED, the order of tally vote for the City's representatives on the SANDAG Board of Directors is as follows: Council President Sean Elo-Rivera, Mayor Todd Gloria, Councilmember Raul Campillo, Councilmember Vivian Moreno, Councilmember Joe LaCava, and Councilmember Marni von Wilpert.

APPROVED: MARA W. ELLIOTT, City Attorney

By

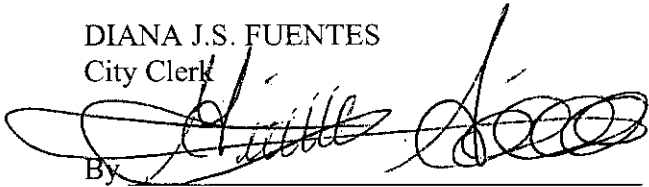


Heather M. Ferbert
Senior Chief Deputy City Attorney

HMF:sc
12/11/2023
Or.Dept: Council
Doc. No. 3502267

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 13 2023.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: _____

12/13/23
(date)


TODD GLORIA, Mayor

Vetoed: _____

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 13 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"/>
District 4 - vacant	<input 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 DEC 13 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 , Deputy

Office of the City Clerk, San Diego, California

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