

RESOLUTION NUMBER R- 315557DATE OF FINAL PASSAGE MAY 29 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO CONFIRMING AN APPOINTMENT AND  
REAPPOINTMENTS TO THE COMMISSION FOR ARTS AND  
CULTURE AND WAIVER OF COUNCIL POLICY 000-13.

WHEREAS, the Commission for Arts and Culture (Commission) is established in San Diego Municipal Code sections 26.0701 through 26.0728 (Municipal Code) to advise the Mayor and Council of the City of San Diego (Council) on promoting, encouraging, and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life, and showcasing San Diego as an international tourist destination; and

WHEREAS, the Municipal Code provides that the Commission shall consist of 15 members appointed by the Mayor and confirmed by the City Council; and

WHEREAS, the Municipal Code provides that of the 15 members: (1) the Mayor shall appoint six members directly; and (2) the Mayor shall appoint the remaining nine members, one each from a list of three nominations submitted by each Councilmember; and

WHEREAS, the Municipal Code provides that members shall serve two-year staggered terms; each member shall serve until a successor is duly appointed and confirmed; and all terms must have expiration dates of August 31; and

WHEREAS, members shall be persons who represent the following: individual arts and culture patrons, artists, educators, the business and professional community, those with professional qualifications and experience or knowledge of a particular arts and culture field, and the general public; and

WHEREAS, Council Policy 000-13 states "[i]t is the intent of the Council that appointees be residents of the City of San Diego. However, when a person with unique qualifications is

available to serve who is a resident of San Diego County, but not the City of San Diego, then the Council may make a conscious exception to this policy;” and

WHEREAS, nominee Dennis Doan resides in Murietta, which is in Riverside County. Mr. Doan has unique qualifications to serve as a member of the Commission and was raised in San Diego and continues to have connections here. Mr. Doan is the founder of Art Power Equity, an organization that aims to support local artists in underrepresented neighborhoods; and

WHEREAS, the Mayor now seeks City Council confirmation of an appointment and reappointments to the Commission and a waiver of Council Policy 000-13 in relation to Mr. Doan’s appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The following appointment and reappointments by the Mayor to serve as members of the Commission for Arts and Culture, for terms expiring as indicated below, are made and hereby confirmed:

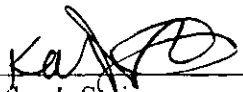
<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Dennis Doan (Murietta) (Filling the seat previously held by Rebecca Smith)	District 6 Representative	August 31, 2024
Ann Bossler (Normal Heights, District 3) (Reappointment)	Mayoral Appointee	August 31, 2024
Tyler Hewes (Santee) (Reappointment)	Mayoral Appointee	August 31, 2024
Lee Ann Kim (Sorrento Valley, District 6) (Reappointment)	Mayoral Appointee	August 31, 2024

Kamaal Martin (Lemon Grove) (Reappointment)	Mayoral Appointee	August 31, 2025
Alessandra Moctezuma (South Park, District 3) (Reappointment)	District 3 Representative	August 31, 2025
Keith Opstad (Scripps Ranch, District 5) (Reappointment)	Mayoral Appointee	August 31, 2024
Becky Phillpott (Miramar Ranch North, District 5) (Reappointment)	District 5 Representative	August 31, 2025
Imani Robinson (Mountain View, District 4) (Reappointment)	District 9 Representative	August 31, 2025

2. The Council waives Council Policy 000-13's requirement that board and commission members reside in the County of San Diego in relation the appointment of Dennis Doan to this Commission.

3. Under Council Policy 000-13, for purposes of deliberation and consideration of appointment, the Council determines that Tyler Hewes and Kamaal Martin are residents of San Diego County, but not the City of San Diego, and have unique qualifications to serve as members of the Commission, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Kathy J. Steinman  
Senior Deputy City Attorney

KJS:jvg  
March 25, 2024  
Or. Dept: Mayor  
CC No. N/A  
Doc. No. 3602210

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 21 2024

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 5/20/24  
(date)

  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 21 2024, 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"/>
Henry L. Foster III	<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 29 2024.

**(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 *Kristell Medina*, Deputy

Office of the City Clerk, San Diego, California

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