

5502 6-11-24

(R-2024-620)

RESOLUTION NUMBER R- 315623

DATE OF FINAL PASSAGE JUN 13 2024

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 2024.

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 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 confirmation by the Council of the City of San Diego (Council); 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, on December 13, 2023, the Council confirmed the appointments of Council President Pro Tem Joe LaCava and Councilmember Marni von Wilpert to the San Dieguito River Valley Regional Open Space Park Board (Board) for calendar year 2024; and

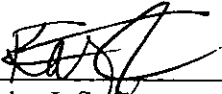
WHEREAS, Section 6(e) of the Agreement authorizes the Council to select alternates for each Board member it appointed to act in the absence of that Board member, stating “[a]lternates shall be chosen in the same manner as Board Members . . .”; and

WHEREAS, on June 4, 2024, Council President Pro Tem LaCava and Councilmember 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 2024, and until a successor is duly appointed and confirmed, is made and hereby confirmed.

APPROVED: MARA W. ELLIOTT, City Attorney

By  _____
Kathy J. Steinman
Senior Deputy City Attorney

KJS:jvg
June 5, 2024
Or.Dept: Council President
CC No. N/A
Doc. No. 3654808

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 11 2024.

DIANA J.S. FUENTES
City Clerk

By Kristell Medina
Deputy City Clerk

Approved: 6/13/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 1 1 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 JUN 1 3 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
Resolution Number R- 315623