

RESOLUTION NUMBER R- 315723DATE OF FINAL PASSAGE AUG 01 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING AN APPOINTMENT AND
REAPPOINTMENTS TO THE LA JOLLA SHORES PLANNED
DISTRICT ADVISORY BOARD.

WHEREAS, on May 30, 1974, the Council of the City of San Diego (City Council) adopted an ordinance, codified at San Diego Municipal Code section 1510.0105 (Municipal Code), creating the La Jolla Shores Planned District Advisory Board (Board); and

WHEREAS, the seven-member Board reviews permit applications referred to it, including applications for Planned Development Permits for residential development within the La Jolla Shores Planned District (District); submits recommendations or comments in writing to the City Manager; reviews any required Environmental Impact Reports prepared in conjunction with an application within the District; and makes recommendations to the Planning Commission of any changes to regulations established for the District; and

WHEREAS, the Municipal Code requires that Board members serve two-year terms and each member shall serve until a successor is duly appointed and qualified; and

WHEREAS, the Municipal Code requires that five members of the seven-member board shall be resident property owners of the District; the sixth member shall be a resident of the District but need not own property; and the seventh member shall own property in the District but need not be a resident; and

WHEREAS, the Municipal Code requires that members of the Board shall be specifically qualified by reason of interest, training, or experience in art, architecture, land development, landscape architecture, planning, urban design, or other relevant business or profession to judge the effects of a proposed development upon the desirability, property values, and development of

surrounding areas; at least one member of the Board shall be a registered architect in the State of California; and

WHEREAS, the Municipal Code requires that Board members be appointed by the Mayor and confirmed by City Council; and

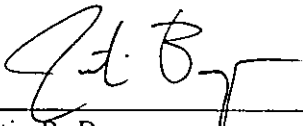
WHEREAS, the Mayor now seeks City Council confirmation of an appointment and reappointments to the Board; and

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, to serve as members of the La Jolla Shores Planned District Advisory Board, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM EXPIRES</u>
Janie Emerson (La Jolla, District 1) (Appointment filling a vacant seat)	District 1 Seat	April 1, 2025
Philip S. Wise (La Jolla Shores, District 1) (Reappointment)	District 1 Seat	April 1, 2026
Kathleen Neil (La Jolla Shores, District 1) (Reappointment)	District 1 Seat	April 1, 2026

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Justin R. Bargar
Deputy City Attorney

JRB:cw
7/3/2024
Or.Dept: Mayor
CC No.: N/A
Doc. No.: 3710729

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 30 2024

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 8/1/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 30 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 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 AUG 01 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 Krystelle Medina, Deputy
for Connie Patterson

Office of the City Clerk, San Diego, California
Resolution Number R- 315723