

RESOLUTION NUMBER R- 315971
DATE OF FINAL PASSAGE DEC 19 2024

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 2025.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. 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.

B. 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 or other City official.

C. 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.

D. 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.

E. On December 13, 2024, by memorandum, Mayor Todd Gloria and Council President Joe LaCava 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.

F. Effective January 1, 2018, Assembly Bill 805 states that the City'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.

G. The City has adopted and posted on its website the Fair Political Practices Commission Form 806 listing the proposed public official appointments.

H. The Office of the City Attorney prepared this Resolution based on the information provided by City staff, with the understanding that this information is complete and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The following appointments of elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2025, and until a successor is duly appointed and confirmed, are hereby confirmed:

1. City-County Reinvestment Task Force
 - Councilmember Henry Foster III— 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 Stephen Whitburn – Alt.
4. League of Cities, Voting Delegate
 - Mayor Todd Gloria – Rep.
 - Councilmember Stephen Whitburn – 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 Marni von Wilpert – Rep.
8. Otay Valley Regional Park Policy Committee
 - Councilmember Vivian Moreno – Rep.
9. SANDAG Board of Directors
 - Mayor Todd Gloria – Rep.
 - Council President Joe LaCava – Rep.
 - Councilmember Kent Lee – First Alt. to Mayor Todd Gloria
 - Councilmember Marni von Wilpert – Second Alt. to Mayor Todd Gloria
 - Councilmember Vivian Moreno – First Alt. to Council President Joe LaCava
 - Councilmember Sean Elo-Rivera – Second Alt. to Council President Joe LaCava
10. SANDAG Bayshore Bikeway Working Group
 - Councilmember Vivian Moreno – Rep.
11. SANDAG Borders Committee
 - Councilmember Vivian Moreno – Rep.
 - Councilmember Sean Elo-Rivera – Alt.
12. SANDAG Executive Committee
 - Council President Joe LaCava – Rep.
 - Councilmember Vivian Moreno – First Alt.
 - Councilmember Sean Elo-Rivera – Second Alt.
13. SANDAG Public Safety Committee
 - Councilmember Henry Foster III – Rep
 - Councilmember Marni von Wilpert – Alt.
14. SANDAG Regional Planning Committee
 - Councilmember Kent Lee – Rep.
 - Councilmember Vivian Moreno – Alt.

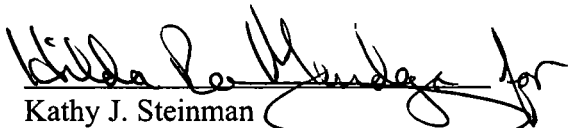
15. SANDAG Shoreline Preservation Working Group
 - Councilmember Jen Campbell – Rep.
 - Council President Joe LaCava – Alt.
16. SANDAG Transportation Committee
 - Councilmember Sean Elo-Rivera – Rep.
 - Councilmember Marni von Wilpert – Alt.
17. San Diego Consortium Policy Board (Workforce Partnership)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

- 24. North County Transit District Board of Directors
 - Councilmember Kent Lee – Rep.

- 25. Housing Development Partners Board of Directors
 - Councilmember Sean Elo-Rivera – Rep.

2. The order of tally vote for the City’s representatives on the SANDAG Board of Directors is as follows: Council President Joe LaCava, Mayor Todd Gloria, Councilmember Vivian Moreno, Councilmember Kent Lee, Councilmember Sean Elo-Rivera, and Councilmember Marni von Wilpert.

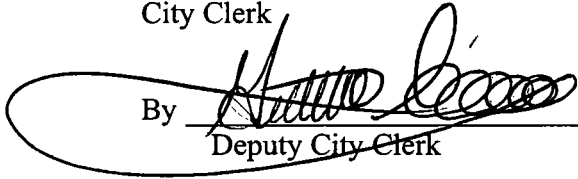
APPROVED: HEATHER FERBERT, City Attorney

By 
 Kathy J. Steinman
 Interim Chief Deputy City Attorney

KJS:jvg
 December 13, 2024
 Or.Dept: Council
 Doc. No. 3902423

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on DEC 17 2024.

DIANA J.S. FUENTES
 City Clerk

By 
 Deputy City Clerk

Approved: 12/19/24
 (date)


 TODD GLORIA, Mayor

Vetoed: _____
 (date)

 TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 17 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 DEC 19 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
for Gilbert Sanchez

Office of the City Clerk, San Diego, California

315971

Resolution Number R-_____