

RESOLUTION NUMBER R- 316163DATE OF FINAL PASSAGE APR 22 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS TO THE HISTORICAL RESOURCES
BOARD.

RECITALS

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

- A. In 1965, the Council established the Historical Resources Board (HRB).
- B. In 1985, the City of San Diego (City) became a Certified Local Government (CLG) under the National Historic Preservation Act section 101(c) for its implementation of a local historical preservation program based on federal and state standards. The CLG program makes the City eligible for various benefits, including eligibility for a share of the state's Annual Historic Preservation Fund.
- C. The CLG program requires that the City establish a qualified preservation review commission under local law, which is to be comprised of at least five members, all having a demonstrated interest in, competence in, or knowledge of historic preservation.
- D. The City granted authority to its preservation review commission, the HRB, under San Diego Municipal Code section 111.0206 (Municipal Code), which establishes an 11-member board, with each member to be appointed by the Mayor and subject to confirmation by the Council.
- E. The Municipal Code provides that each member shall serve a two-year term without compensation and shall continue to serve until a successor is appointed. The Municipal Code provides that no member shall serve more than four consecutive terms; members shall be

appointed so that the terms of not more than six members will expire in any year; and the expiration date of all terms of appointment shall be March 1.

F. The Municipal Code provides that at least one board member shall be appointed from among professionals in each of the following disciplines as required to meet the CLG criteria of the State Office of Historic Preservation, as established by the National Historic Preservation Act: architecture, history, architectural history, archaeology, and landscape architecture. Other members may have experience or background in law, real estate, engineering, general contracting, finance, planning, or fine arts and should reflect diverse neighborhood representation and have demonstrated a special interest in historical preservation. No more than three owners of designated historical resources shall serve at any time.

G. 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.

ACTION ITEMS

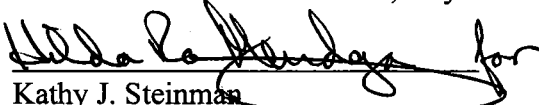
Be it resolved by the Council of the City of San Diego:

1. The following appointments and reappointments by the Mayor of the City of San Diego, to serve as members of the Historical Resources Board, for terms expiring as indicated, are made and hereby confirmed.

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Eva Friedberg (District 3 – North Park) (Appointment replacing Dr. Ann Woods)	Architectural Historian	March 1, 2027
Dr. Michael Provence (District 3 – Golden Hill) (Appointment replacing Matthew Winter)	General Member	March 1, 2026
Melissa Sofia (District 5 – Torrey Highlands) (Appointment replacing Tim Hutter)	General Member	March 1, 2026
Melanie Woods (District 5 – Scripps Ranch) (Appointment replacing Courtney Coyle)	General Member	March 1, 2026
Carla Farley (District 4 - Jamacha Lomita) (Reappointment)	General Member	March 1, 2027
Michael Taylor (District 3 – Park West) (Reappointment)	Archeology Professional	March 1, 2027
Joy Miller (Vista) (Reappointment)	Historical Professional	March 1, 2027

2. Pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Joy Miller is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Historical Recourses Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: HEATHER FERBERT, City Attorney

By 
Kathy J. Steinman
Chief Deputy City Attorney

KJS:jvg
April 10, 2025
Or.Dept: Mayor
Doc. No. 4020489

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
APR 15 2025.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 4/21/25
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

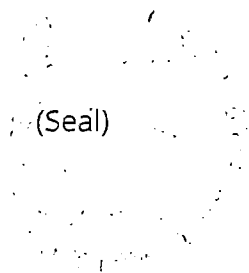
Passed by the Council of The City of San Diego on APR 15 2025, by the following vote:

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 APR 22 2025

(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:



(Seal)

TODD GLORIA

Mayor of The City of San Diego, California.

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

By *Linda Irwin* Deputy

Office of the City Clerk, San Diego, California

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