#108 6/3/05

(R-2025-540)

RESOLUTION NUMBER R- 316237

DATE OF FINAL PASSAGE JUN 0 5 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING AN APPOINTMENT 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:

The following appointment by the Mayor of the City of San Diego, to serve as a member of the Historical Resources Board, for a term expiring as indicated, is made and hereby confirmed.

<u>NAME</u>	CATEGORY	TERM ENDING
Lisa Cumper (District 2 – North Clairemont) (Appointment filling a vacant seat previously held by Bruce Abrams)	General Member	March 1, 2027

APPROYED: HEATHER	FERBERT, City Attorne	ey .
By What Si	my	
Valerie Silverman Deputy City Attorr		
VSM:jdf 05/01/2025		
Or.Dept: Mayor Doc. No. 4045483		
I certify that the Council o JUN 0 3 2025	f the City of San Diego a	dopted this Resolution at a meeting held on
		DIANA J.S. FUENTES City Clerk
		By Kryhell Medina Deputy Oity Clerk
Approved: (d	6/25 ate)	CTODD GLORIA, Mayor
Vetoed:(d	ate)	TODD GLORIA, Mayor

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