

#5503
12/14/2021

(R-2022-211)

RESOLUTION NUMBER R- 313847

DATE OF FINAL PASSAGE DEC 16 2021

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 2022.

WHEREAS, each year the City appoints elected officials to serve as representatives, alternates, and liaisons to various outside boards, commissions, committees, and governmental agencies; and

WHEREAS, 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 of the City of San Diego (Council) or other City official; and

WHEREAS, 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; and

WHEREAS, 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; and

WHEREAS, on December 10, 2021, 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 Council confirmation; and

WHEREAS, effective January 1, 2018, by passage of Assembly Bill 805, the City of San Diego'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; and

WHEREAS, the City has adopted and posted on its website the Fair Political Practices Commission Form 806 listing the proposed public official appointments; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments of elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2022, and until a successor is duly appointed and confirmed, are hereby confirmed:

1. City-County Reinvestment Task Force
 - Councilmember Monica Montgomery Steppe, 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 Chris Cate, Rep.
 - Councilmember Marni von Wilpert, Alt.
6. Los Peñasquitos Canyon Preserve
 - Councilmember Chris Cate, Rep.
 - Councilmember Marni von Wilpert, Rep.
7. Mission Trails Regional Task Force
 - Councilmember Raul Campillo, Rep.
 - Councilmember Joe LaCava, Rep.

8. Otay Valley Regional Park Policy Committee
 - Councilmember Vivian Moreno, Rep.
9. SANDAG Board of Directors Alternates
 - Councilmember Raul Campillo, First Alt. to Mayor Todd Gloria
 - Councilmember Marni von Wilpert, Second Alt. to Mayor Todd Gloria
 - Councilmember Vivian Moreno, First Alt. to Council President Elo-Rivera
 - Councilmember Joe LaCava, Second Alt. to Council President Elo-Rivera
10. SANDAG Bayshore Bikeway Working Group
 - Councilmember Vivian Moreno, Rep.
11. SANDAG Borders Committee
 - Councilmember Vivian Moreno, Rep.
 - Council President Sean Elo-Rivera, Alt.
12. SANDAG Executive Committee
 - Mayor Todd Gloria, Rep.
 - Councilmember Vivian Moreno, First Alt.
 - Councilmember Marni von Wilpert, Second Alt.
13. SANDAG Public Safety Committee
 - Councilmember Raul Campillo – Rep.
 - Councilmember Marni von Wilpert – Alt.
14. SANDAG Regional Planning Committee
 - Council President Sean Elo-Rivera, Rep.
 - Councilmember Stephen Whitburn, Alt.
15. SANDAG Shoreline Preservation Working Group
 - Councilmember Joe LaCava, Rep.
 - Councilmember Jennifer Campbell, Alt.
16. SANDAG Transportation Committee
 - Councilmember Raul Campillo, Rep.
 - Councilmember Marni von Wilpert, Alt.
17. San Diego Consortium Policy Board (Workforce Partnership)
 - Councilmember Monica Montgomery Steppe, First Rep. and Alt. Chair
 - Councilmember Vivian Moreno, Alt. to Councilmember Montgomery Steppe
 - Council President Sean Elo-Rivera, Second Rep.
 - Councilmember Stephen Whitburn, Alt. to Council President Elo-Rivera
18. San Diego Metropolitan Transit System Board of Directors
 - Mayor Todd Gloria, Board Rep.

- Councilmember Vivian Moreno, Board Rep.
 - Council President Sean Elo-Rivera, Board Rep.
 - Councilmember Monica Montgomery Steppe, Board Rep.
 - Councilmember Stephen Whitburn, Alt. to Mayor Todd Gloria
 - Councilmember Raul Campillo, Alt. to Councilmember Moreno
 - Councilmember Joe LaCava, Alt. to Council President Elo-Rivera
 - Councilmember Marni von Wilpert, Alt. to Councilmember Montgomery Steppe
19. San Diego Metropolitan Transit System, Executive Committee
- Council President Sean Elo-Rivera, Rep.
 - Councilmember Monica Montgomery Steppe, Alt.
20. San Diego Metropolitan Transit System, Taxi Cab Committee
- Council President Sean Elo-Rivera, Rep.
21. San Diego River Conservancy
- Councilmember Raul Campillo, Rep.
 - Councilmember Jennifer Campbell, Rep.
22. San Dieguito River Valley Regional Open Space JPA
- Councilmember Joe LaCava, Rep.
 - Councilmember Marni von Wilpert, Rep.
23. Otay Mesa Enhanced Infrastructure Financing District Public Financing Authority
- Councilmember Vivian Moreno, Rep.
 - Councilmember Chris Cate, Rep.
 - Councilmember Joe LaCava, Rep.
24. North County Transit District Board of Directors
- Councilmember Joe LaCava, Rep.
25. San Diego Community Power Board of Directors
- Councilmember Joe LaCava, Rep.
 - Councilmember Marni von Wilpert, Alt.

26. San Diego County Air Pollution Control District

- Council President Sean Elo-Rivera, Supervisorial District 4 Seat
- Councilmember Joe LaCava, At-Large Seat

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Heather M. Ferbert
 Heather M. Ferbert
 Chief Deputy City Attorney

HMF:sc
 12/10/2021
 Or. Dept: Mayor's Office
 Doc. No.: 2835652

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 14 2021

ELIZABETH S. MALAND
 City Clerk

By Connie Patterson
 Deputy City Clerk

Approved: 12/14/21
 (date)

Todd Gloria
 TODD GLORIA, Mayor

Vetoed: _____
 (date)

 TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 14 2021, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<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"/>
Chris Cate	<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 16 2021.

(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)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 313847