

#5501
04/05/2022

(R-2022-397 REV.)

RESOLUTION NUMBER R- 314030

DATE OF FINAL PASSAGE APR 12 2022

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

WHEREAS, the Historical Resources Board (HRB) was established in 1965 by the Council of the City of San Diego (City Council) in accordance with City Charter section 43; and

WHEREAS, in 1985, the City of San Diego became a Certified Local Government (CLG) pursuant to the National Historic Preservation Act, section 101(c), for its implementation of a local historical preservation program based on federal and state standards; and

WHEREAS, the CLG program makes the City of San Diego eligible for various benefits, including eligibility for a share of the state's Annual Historic Preservation Fund; and

WHEREAS, the CLG program requires that the City of San Diego 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; and

WHEREAS, the City of San Diego has granted authority to its preservation review commission, the HRB, under San Diego Municipal Code, section 111.0206 (section 111.0206), which establishes an 11-member board, with each member to be appointed by the Mayor and subject to confirmation by the City Council; and

WHEREAS, section 111.0206 provides that each member shall serve a two-year term without compensation and shall continue to serve until a successor is appointed; and

WHEREAS, section 111.0206 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; and

WHEREAS, the San Diego 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; and

WHEREAS, other members appointed 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; and

WHEREAS, no more than three owners of designated historical resources shall serve at any time; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that 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>
Bruce Abrams (Bankers Hill, District 3) (Filling the seat previously held by Todd Pittman)	General Member	March 1, 2023

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Kristi Byers (South Park, District 3) (Filling the seat previously held by Andy Bowen)	Architect	March 1, 2024
Dr. Li-Rong Lilly Cheng (Black Mountain Glen, District 5) (Filling the seat previously held by Diana Reynolds-Cordileone)	History	March 1, 2023
Carla Farley (Jamacha/Encanto, District 4) (Filling the vacant seat previously held by Amy Harleman)	At-Large/Real Estate	March 1, 2023
Michael Taylor (Bankers Hill, District 3) (Filling the seat previously held by Cindy Stankowski)	Archeology Professional	March 1, 2023
Tim Hutter (Rancho Peñasquitos, District 5) (Reappointment)	General Member/Law	March 1, 2024
David McCullough (North Park, District 3) (Reappointment)	Landscape Architect	March 1, 2023

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

KJS:jvg
3/22/22
5/2/22 REV.
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2915274_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2022.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

(See attached memo and signature page,)

**Office of
The City Attorney
City of San Diego**

MEMORANDUM

DATE: May 2, 2022

TO: Office of the City Clerk

FROM: Kathy J. Steinman, Deputy City Attorney

SUBJECT: Item S501 – A Resolution of the Council of the City of San Diego Confirming Appointments and Reappointments to the Historical Resources Board.
Council Meeting of April 5, 2022

We are submitting a Revised Copy of Resolution No. R-2022-397 to reflect new Term Date for Michael Taylor to read 2023.

KJS:jvg

Doc. No.: 2969432

cc: Gilberto Sanchez, Associate Management Analyst
Constance Patterson, Legislative Recorder

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2022.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 4/12/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 05 2022, 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 APR 12 2022.

(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 Kristell Medina, Deputy

Office of the City Clerk, San Diego, California
314030
Resolution Number R-_____