

RESOLUTION NUMBER R- 315239DATE OF FINAL PASSAGE DEC 11 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CREATION OF THE KEARNY MESA AND SAN YSIDRO COMMUNITY PARKING DISTRICTS IN ACCORDANCE WITH COUNCIL POLICY 100-18; DESIGNATING AN ADVISORY BOARD FOR EACH COMMUNITY PARKING DISTRICT; AND AUTHORIZING THE MAYOR OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH EACH ADVISORY BOARD.

WHEREAS, Council Policy 100-18 provides a mechanism for communities unable to meet existing parking demands to devise and implement parking management solutions to meet their specific needs with the formation of a Community Parking District (CPD); and

WHEREAS, in accordance with Council Policy 100-18, the Convoy District Partnership, a 501(c)(3) nonprofit organization, submitted a proposal to the City, requesting the formation of a Kearny Mesa CPD and designation as its Advisory Board; and the San Ysidro Improvement Corporation, a 501(c)(6) nonprofit organization, submitted a proposal to the City, requesting the formation of a San Ysidro CPD and designation as its Advisory Board (collectively, Advisory Boards); and

WHEREAS, the Advisory Boards are acting on behalf of the City to implement planning and administration of parking-related activities within their respective communities; and

WHEREAS, the Advisory Boards shall be designated by City Council to recommend programs and expenditures of shared parking meter and other parking related revenues; and

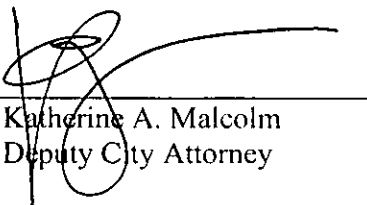
WHEREAS, the Office of the City Attorney has drafted this Resolution based on the information provided by City staff (including information provided by affected third parties and

verified by City staff), with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The Council authorizes the creation of the Kearny Mesa CPD under Council Policy 100-18.
2. The Council authorizes the creation of the San Ysidro CPD under Council Policy 100-18.
3. The Council approves Convoy District Partnership as the Kearny Mesa Advisory Board and authorizes the Mayor or designee to negotiate and sign an administration agreement with this Advisory Board.
4. The Council approves San Ysidro Improvement Corporation as the San Ysidro Advisory Board and authorizes the Mayor or designee to negotiate and sign an administration agreement with this Advisory Board.
5. The Chief Financial Officer, as delegated, is authorized to create an interest bearing fund for a Kearny Mesa CPD.
6. The Chief Financial Officer, as delegated, is authorized to create an interest bearing fund for a San Ysidro CPD.

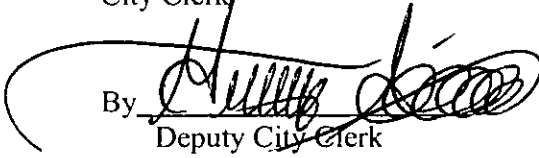
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Katherine A. Malcolm
Deputy City Attorney

KAM:
10/18/2023
Or.Dept: Sustainability and Mobility
Doc. No. 3450309

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 05 2023

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 12/11/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 05 2023, 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"/>
District 4 - vacant	<input 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 11 2023.

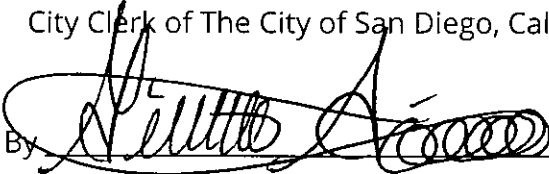
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

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