

RESOLUTION NUMBER R- **315664**

DATE OF FINAL PASSAGE JUL 09 2024

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

WHEREAS, in 1965, the Council of the City of San Diego (Council) established the Historical Resources Board (HRB); and

WHEREAS, 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; and

WHEREAS, the CLG program makes the City 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 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 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; and

WHEREAS, 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; and

WHEREAS, 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; and

WHEREAS, 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; 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; 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,

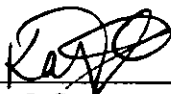
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The following appointment 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>
Joy Miller (Vista) (Filling a vacant seat previously held by Dr. Lilly Cheng)	Historical Professional Seat	March 1, 2025
Rammy Cortez (Little Italy, District 3) (Reappointment)	General Member	March 1, 2026
Kristi Byers (South Park, District 3) (Reappointment)	Architect	March 1, 2026

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 Board; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Kathy J. Steinman  
Senior Deputy City Attorney

KJS:jvg  
June 27, 2024  
Or.Dept: Mayor  
CC No. N/A  
Doc. No. 3693585

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 02 2024

DIANA J.S. FUENTES  
City Clerk

By *Annie Patterson*  
Deputy City Clerk

Approved: 7/8/24  
(date)

*Todd Gloria*  
TODD GLORIA, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUL 02 2024, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUL 09 2024.

**(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 Linda Arwin, Deputy  
For Connie Patterson

Office of the City Clerk, San Diego, California  
Resolution Number R- **315664**