Mountain View Community Recreation Group MINUTES

Friday, May 19, 2023, at 6:00 pm

CITY OF SAN DIEGO
PARKS AND RECREATION DEPARTMENT

Mailing Address:

Mountain View Community Center 641 South Boundary Street San Diego, CA 92113

ATTENDANCE:

CRG Members

Marlissa Herring, Vice Chair Lanell Brown, Treasurer Glenda Gates, Member Dion Harrison, Member Jeffrey Hayes, Member Janet Lee, Member Maurice Sweet, Member Cybele Thompson, Member Stanley Williams, Member

Guests

Deniece Bryant

City Staff

Derrick Monroe, Recreation Center Director

CRG OFFICERS ABSENT:

Imani Robinson, Chair Lucero Cuarezma-Samano, Secretary

CALL TO ORDER - Vice Chair Marlissa Herring called the meeting to order at 6:15 pm.

ACTION ITEMS

1. Motion by Jeffrey Hayes, second by Stanley Williams, to rename Mountain View Community Park to Neal Petties Mountain View Community Park and that this request be submitted to the Park & Recreation Board to be presented at the next available board meeting for consideration.

It was noted that the next Park & Recreation Board meeting is on June 15, 2023, from 2-5 pm, in the Balboa Park Club Ballroom, located at 2150 Pan American Road West, San Diego, CA 92101.

Vote: 9 YES 0 NO 0 ABSTAIN

2. Motion by Cybele Thompson, second by Glenda Gates to request that the City of San Diego review the decision in 2017 to paint all curbs on both sides of South Boundary Street red and advise if additional public parking can be added on the west side of South Boundary Street, bordering the playground area.

Vote: 9 YES

0 NO

0 ABSTAIN

NEW BUSINESS ITEMS

- 1. Discussion, but no action taken, related to the need for Mountain View CRG committees such as philanthropy or for special events/programming. No need for standing committees was established and it was recommended that ad hoc committees be established, in the future, as needed by the CRG.
- 2. Members agreed on the following items to be placed on the next Mountain View CRG meeting agenda scheduled on June 21, 2023, at 6 pm: Action Items:
 - 1. Review minutes from CRG meeting on May 19, 2023
 - 2. Review amended Mountain View CRG Bylaws
 - 3. Schedule Mountain View CRG officer election on July 19, 2023, for Chair, Vice Chair, Recording Secretary and Treasurer

New Business:

- Update on 2023 RLA Project Stipend Award and receipt of funds totaling \$2,300 for Mountain View Park Landscape, Garden and Beautification Project – Imani Robinson
- Update on 501c3 status of Mountain View CRG Glenda Gates and Cybele Thompson
- 3. Programming Update Derrick Monroe
- 4. Agenda items for next Mountain View CRG meeting on July 19, 2023 All CRG members

ADJOURNMENT - There being no further business, Vice Chair Marlissa Herring adjourned the meeting at 7:00 pm

NOTICE OF NEXT REGULAR MEETING -

Wednesday, June 21, 2023, at 6:00 pm Submitted by Cybele L. Thompson, RPA, FMA, CCIM, LEED AP, CRG Member

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS UPON REQUEST. PLEASE CONTACT:

Derrick Monroe, Recreation Center Director MonroeD@sandiego.gov

SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG) Approved Minutes

Monday, February 13, 2023, 6:00 p.m. – 8:00 p.m.

Mountain View Community Center 641 South Boundary Street San Diego, CA 92113

This SSDPG covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown.

1. CALL TO ORDER (6:10am) and ROLL CALL. Myron Taylor, Chair, Dale Huntington, Vice Chair, Chelsea Klaseus, Secretary, Lamont Pargo, Treasurer, Louise Torio, Projects Committee Secretary, Reggie Womack (6:11pm), Oscar Gomez, Jasmine Mallen, Aaron Magagna, Kerry Wessen, Terry Sullivan, Alli Urguby, Diane Armenta, Amie Haye

2. ADOPT THE AGENDA

Motion to adopt the agenda with continuing Item 3 to review and approve meeting minutes. MSC Torio/Magagna 11-0-0.

3. REVIEW AND APPROVE MEETING MINUTES OF SETEMBER 12, 2022, October 10, 2022, November 14, 2022

Item continued

4. PUBLIC COMMENTS:

The public may speak on matters not on the agenda, for a maximum of up to *two minutes*.

Louise Torio, Friends of the Villa Montezuma: Villa Montezuma "Heart and Soul of Ukraine" open Friday-Sunday 1:00pm, 2:15pm, 3:30pm sponsored by Northgate Market and Phillips 66.

5 REPORTS:

- A. City of San Diego Council District 4 Eric Henson Sent update via email
- B. City of San Diego Council District 8 Elizabeth "Lizzie" Rodriguez Lots of events, seniors, families, pets, Travelodge on Logan Ave family homeless shelter (BL Planning Group), cohort of business owners drafted letter on homelessness
- C. City of Can Diego Council District 9 Martha Zapata N/A

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- D. City of San Diego Mayor's Office Lucero Maganda
 SOTC was in January. Public Safety Executive Order was made in
 cooperation with SDPD to respond to fentanyl crisis. SDPD to strengthen
 enforcement of sales crimes and pursue legislation at state and federal level,
 immediate plan is for City Council and CAO to finds strategies and plan on
 how to use settlement funding. SDTD have scheduled to conduct streetlight
 repairs in CD8 highlighted communities. If you see a streetlight that is out, put
 it in GID and if longer than 365 days, flag for CD 8 and Mayors office. Sharing
 info on Old Logan Heights building.
- E. Office of Vice Chair Nora Vargas | County Supervisor, First District Ryan Trabuco N/A
- F. Office of California Senator Steve Padilla, 18th District Jessie Schmitte SDG&E/Sempra gas prices leg audit with Alverez' office. SB 352 examine housing cost by county to see how much min wage should be in the county. Giving a year to come up with a plan. As the Insurance Commissioner to increase commercial coverage limits from \$8.4M to \$20M
- G. Office of Congressman Juan Vargas 52th District Louis Ward \$35M funding for projects in the community \$1M NTS zero emissions bus projects in planning phase. \$1.2M for community college DACA students, \$500k outreach recruitment for foster and support children (homelessness or food disparity guidelines, legislation on: Financial Services, CU modernization act allows for CUs to operation more efficiently and services they provide. Funding for Tijuana River Valley/Chollas Creek \$300M for EPA to Int Boundary Water Commission. Plans for South Bay water treatment facility double capacity. Mexico has a plan to reconstruct their water treatment facility. South County Economic Development Council.
- H. Office of Assembly member Dr. Akilah Weber, 79th District, Chevelle Newell-Tate N/A
- I. Office of Assemblymember David Alvarez, 80th District, Mayra Hernández N/A
- J. Central Division PD Officer Expedy Tavares N/A
- K. Southeastern Division PD Officer *Omar Luzuriaga*Great event Wily Henderson Sports Complex thanks to everyone who came out to participate. Increase in gun violence. Over 80+ shootings for 2022, and in 2023 so far is at 12 shootings and 3 are homicides, 2 was in Lincoln Park area 300 block 47th 1 of the shootings was a shooting spree 1/27 same day went 3 diff locations at different groups of people total victims 6 people: 4 juveniles. SDPD continues to face staffing challenges. Proactive enforcement traffic stops: Recovered 10 firearms so far. Knock and walk with community

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groups to prevent gun violence. April 8 10-2 Mt View park Easter Egg Hunt, resource fair, kids fair, P&R partner in: Shelltown, Mt Hope, Oak Park, Lomita Village/Spring Valley

L. Chair Report.

Election next month. Apply there are several vacancies.

M. Community Planning Committee (CPC) Representative Report. Updates to CPGs and will need to adopt bylaws by December 2023.

6 INFORMATIONAL ITEM:

- A. Presentation of survey results on the preservation, restoration and future use of the 1927 historical Logan Heights Library building located at 811 South 28th Street, San Diego, CA 92113. The future use of this historical building continues to be evaluated based on community input. Presented by: Monica M. Arredondo, Associate Engineer Civil, City of San Diego | Engineering & Capital Projects Department, Architectural Engineering & Parks Division
- B. Independent Budget Analyst (IBA) Crash Course: Understanding the Capital Improvement Program (CIP) Budget Process.

 Presented by Erin Noel and Ruixin Chen, Fiscal & Policy Analyst, Office of Independent Budget Analyst
- C. Lillianah Technologies is focused on restoring balance to marine ecosystems which have been disrupted by pollution, fertilizer runoff, and other external forces. Presented by Benjamin Slotnick, Ph.D. CEO, Lillianah Technologies, Inc.

7 ACTION ITEM:

- A. Mountain View Community Recreation Group seeking support to change the name from Mountain View Park to Neil Petties Park and Recreation, with many other historical and restoration projects. Presented by Imani T. Robinson, Chair, Mountain View Park Coalition Group Motion to support name change of Mountain View Park Coalition to Niel Petties Mountain View Community Park and replace the black family statue and the physical improvements needed laid out in the presentation. MSC Huntington/Taylor 12-0-0.
- B. Review and Discussion of the Southeastern San Diego Planning Group Bylaws of March 21, 2018 related to eligibility under Article V, Elections Section 1. Vote to be modified for the March 2023 elections. Council Policy 600-24 resolution effective December 2023 no longer requires previous attendance to be eligible to become a SSDPG member under the Terms and Conditions of CP 600-24. Presented by Myron Taylor, Chair

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Motion to continue this item to a future meeting for the discussion agenda. MSC Klaseus/Torio 12-0-0

ADJOURNMENT: (8:15pm)

The next SSDPG Board Meeting, March 13, 2023, SSDPG elections and Board Meeting

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SUBJECT:

NAMING OF CITY ASSETS

POLICY NO.:

900-20

EFFECTIVE DATE: April 13, 2017

BACKGROUND:

The City, through its departments, and advisory boards and commissions, has followed a number of processes/policies for naming or renaming its parks, libraries and other City Assets. Generally, these policies provide for the naming or renaming requests based on (1) the location of the City Asset, (2) the identity of an individual of historical significance to the local area, or (3) the identity of an individual or entity whose contributions to the City and/or the community supports the request. From time to time, the City has also named City Assets after a person or entity who has provided significant financial support for the City Asset being named.

The City wishes to replace any existing *naming* or *renaming* policies with one comprehensive citywide policy, as follows:

PURPOSE:

The purpose of this policy is to establish uniform guidelines for naming and renaming of City Assets.

This policy outlines the criteria, conditions, and procedures that govern *naming* and *renaming* of *City Assets* in order to maintain their integrity, to encourage philanthropic giving while acknowledging public investments, and to safeguard against unwanted commercialization of *City Assets*.

This policy does not apply to:

- 1. Marketing Partnerships entered into under Council Policy 000-40, except that consideration should be given to Guiding Principles, Section C (Funding Criteria) below in regards to them;
- 2. The *naming* of public streets addressed in Chapter 12, Article 5, Division 11 of the San Diego Municipal Code (SDMC);

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- 3. Artworks, which are exempt from this Council Policy. Artworks are defined and governed by San Diego Municipal Code 26.0701 et seq.;
- 4. Public safety-related *City Assets*;
- 5. Council Policy 100-02 (Donation Acceptance);
- 6. Donor Acknowledgement; and
- 7. Council Policy 200-10 (Honorary Street Names).

DEFINITIONS

For the purpose of this policy, the following definitions apply:

Board: Board as recognized by the San Diego Municipal Code (SDMC) and/or City Charter.

City Assets: Tangible or intangible items of value that are owned or created by the City, including but not limited to both City facilities and leaseholds that do not succeed 35 years and/or that confer ownership rights by agreement. This definition does not include Artworks, which are city assets under San Diego Municipal Code 26.0701 et seq.

City Facility (included in City Assets): Any part of real property or structure owned by the City or for which naming rights are conferred by agreement, including, but not limited to parks, libraries, Recreational Facilities buildings, parking facilities, interior or ancillary features that are a part of, or within, a larger facility and other City facilities.

City Sponsored or Recognized Support Group: May include, but is not limited to: recreation councils, "friends of" organizations, Community Planning Groups, town councils, or similar entities.

Commission: Commission as recognized by the SDMC and/or City Charter;

Department Director: Appointed director of the department that owns the *City Asset* eligible for *naming* or *renaming*. The director may assign this responsibility to other department staff within their delegation of authority.

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Donation or **gift:** A monetary (cash) contribution, endowments, personal property, real property, financial securities, equipment, in-kind goods or services, or any other *City Asset* that the City has accepted and for which the *donor* has not received any goods or services in return. For purposes of this Council Policy, the terms "donation" and "gift" shall be synonymous.

Donor: A person or other legal entity that proposes or provides a donation to the City.

Donor Acknowledgement: Excluding *naming*, donor acknowledgement is permanent writing on plaques, walls, stone carvings, pavers, bricks, electronic display, or interpretive signs that are temporary or permanent and are used to recognize the financial contribution of a *donor*.

Funding: Financial or in-kind resource to provide funding that might result in naming or renaming.

Funding Source: The source of funding which can include individuals, nonprofit organizations, and for-profit entities.

Naming: The selection and approval by the City for the initial naming of a City Asset other than streets within the public right of way.

Non-profit Organization: A corporation or an association that conducts business for the benefit of the general public without shareholders and without a profit motive.

Recreational Facility (included in City Assets): Major structures such as community centers, aquatic facilities, picnic shelters/pavilions, athletic courts, and fields.

Renaming: The selection and approval by the City for a new name of an existing City Asset other than streets within the public right of way.

Sign Ordinance: The City's sign regulations contained in SDMC §§ 142.1201 – 142.1292.

POLICY:

The policy of the City is to reserve *naming* or *renaming* of *City Assets* for circumstances that will best serve the City's interests and ensure a worthy and enduring legacy for the City. To this end, the City supports *naming* or *renaming* requests within the following broad categories:

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- 1. Location. As a general policy, a name should assist the public in identifying its location. The City shall first consider the name of the community area, the names of nearby geographic features, and the names of adjacent schools and streets when it is considering a *naming/renaming* request.
- 2. Significant Events, People, and Places. The history of a major event, place, or person may play an important role to preserve and honor a community's history, landmarks, or prominent geographical features. The City may name a City Asset for a major event, place, or person of social, cultural or historical significance to the local area when the City Asset is associated with or located near the events, people, or places of social, cultural or historical significance. The relationship of the event, person, or place to the City Asset must be demonstrated through research and documentation.
- 3. Outstanding Individuals. This category is designed to acknowledge individuals who have made substantial contributions to benefit the City, local community, park and recreation system, or public library. Naming or renaming a City Asset for an outstanding individual is encouraged for those person's whose significance and good reputation have been accepted in the community, City and/or State/National history. If it is not appropriate to name the larger City Asset after an individual, then naming or renaming can be subordinate to the name of the larger City Asset or the City may name an area or portion of the City Asset after an individual, including but not limited to a meeting room, structure, fountain, or garden.

In considering the *naming* or *renaming* of a *City Asset* after an individual, priority will be given to those who made a sustained and lasting contribution to:

- a. The City of San Diego
- b. The State of California
- c. The United States of America
- 4. <u>Major Donations</u>. The City has benefited from the generosity of residents, organizations, and businesses. The significance of *funding* may warrant acknowledging the *funding source* through *naming* or *renaming*.
 - a. The threshold for *naming* or *renaming* a *City Asset* for an individual, organization, or business when *funding* is involved should include a *donation* agreement and one or more of the following:

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- i. A significant contribution towards the capital construction costs of the structure;
- ii. A deed to the City of land for the majority of the City Asset by the donor; and/or
- iii. A twenty-year endowment for the continued maintenance and operations of the City Asset.
- b. *Donors* seeking *naming* or *renaming* rights for major *donations* with respect to an individual should use the guidelines for Outstanding Individuals above.

GUIDING PRINCIPLES

A. General Provisions

- 1. In considering proposals for the *naming* or *renaming* of a *City Asset*, the City will consider whether the proposed name will:
 - a. Engender a strong positive image consistent with the City's goals and values;
 - b. Be appropriate relative to the *City Asset*'s location and/or history;
 - c. Incorporate the assigned historic name if the *City Asset* is a designated historical resource listed on the local, State, or National Register of historic resources:
 - d. Have historical, cultural, or social significance for future generations;
 - e. Commemorate places, people, or events that are of continued importance to the City, community, region, or state;
 - f. Have symbolic value that transcends its ordinary meaning or use and enhances the character and identity of the *City Asset*;
 - g. Have broad public support; and
 - h. Not result in the excessive commercialization of the *City Asset*.

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- 2. The City will not permit corporate logos, insignias, or advertising slogans in a permanent naming or renaming of a City facility.
- 3. A park or library's official documented name should not include the name of a corporation or business. If an organization or foundation's name consists of one or more individuals' names, then the guidelines for Outstanding Individual *naming* should be utilized.
- 4. When considering the *naming* or *renaming* of a *City Asset* (excluding official documented names of parks and libraries) that includes a business name, *naming* or *renaming* must be for a defined contractual period of time with regard to the life of the *City Asset*.
- 5. All related signage shall comply with the Sign Ordinance.
- 6. The City shall retain full editorial control over all related signage subject to the Sign Ordinance and adhere to the below criteria.
 - a. Any physical form of on-site recognition shall not interfere with visitor use or routine operations.
 - b. The form of any on-site recognition shall:
 - i. Be of appropriate size and color within the design scheme of the facility;
 - ii. Not dominate the sign in terms of scale or color;
 - iii. Not detract from surroundings or any interpretive messages; and
 - iv. Be subject to review and approval by the Department Director.
- B. Funding Acceptance Criteria. The City may not accept funding as part of a naming or renaming proposal that would create any conflict of interest, as set forth in the City's Ethics Ordinance (Chapter 2, Article 7, Division 35 of the SDMC) and the Fair Political Practices Commission regulations (Title 2 of the California Code of Regulations, sections 18110 18997). The following principles form the basis of the City's consideration of naming or renaming proposals based on funding of a City Asset:

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- 1. The mission of a *Funding Source* must not compete, impair or conflict with the policies, goals or operations of the City;
- 2. The *funding source* must provide a desirable association according to the Guiding Principles under this Policy; and
- 3. Naming or renaming rights offered are commensurate with the relative value of the funding.

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PROCEDURES - A STORY OF A STORY O

- A. Naming or Renaming Application Process
 - 1. Applicants and proposers (including City Sponsored and/or City Recognized Support Groups) shall submit their naming or renaming proposal to the Department Director depending on asset type.

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- 2. If applicant's proposal follows the intent of this Council Policy, the *Department Director* shall make a proposal in writing for *naming* or *renaming* of a *City Asset* as follows:
 - a. For library facilities, the *Department Director* will make the proposal to the Board of Library Commissioners.
 - b. For parks and *recreational facilities*, the *Department Director* will make the proposal to the Park and Recreation Board.
 - c. For other *City Assets*, the *Department Director* will make the proposal to the appropriate Deputy Chief Operating Officer for the City Facility for which the *naming* or *renaming* is proposed.
 - d. Other City staff may review and provide input on the proposal for *naming* or *renaming*.
- 3. Written proposals must, at a minimum, include the following information:
 - a. The proposed name;
 - b. Reasons for the proposed name, including a discussion of the criteria identified in this policy;

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c. The amount of the *donation* or *funding* provided for the *City Asset*, if applicable;

- d. Written documentation outlining community support for the proposed name; and
- e. If proposing to *rename* a *City Asset*, justification for changing an established name.
- B. Naming and Renaming Review Process
 - 1. Upon receipt of a naming or renaming proposal for any City Asset, the Department Director reviewing the naming or renaming proposal shall consider the following items in the review, including but not limited to, the following:
 - a. Submit the proposal to appropriate City historical staff to review the California Historic Resources Inventory Database (CHRID) to determine if the City Asset is a Designated Historical Resources with an assigned historic name;
 - b. Ensure that supporting information has been authenticated;
 - c. If the City Asset is a Designated Historical resource listed on the local, State or National Register of Historic Places, any on-site recognition shall comply with the U.S. Secretary of the Interior's Standards for the Treatment of Historic Properties and shall be reviewed and approved by the City's Historical Resources staff according to those standards;
 - d. Ensure compliance with Charter section 225 (Mandatory Disclosure of Business Interests);
 - e. Consider the impact of the naming or renaming to the community; and
 - f. Consider the cost of implementation and signage, and identify the *funding* to cover such costs.
 - 2. The *Department Director* will submit the proposal to the City Attorney's Office for legal review of the following issues that include, but are not limited to:
 - a. Ownership rights, by agreement or by law; and

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- b. Adherence to City policies, such as the San Diego Charter and SDMC, as well as any local, state, or federal regulation.
- 3. For all *City Assets* other than a library or park that do not involve *funding*, the *Department Director* will submit a recommendation to the Assistant Chief Operating Officer, Chief Financial Officer, or Deputy Chief Operating Officer as appropriate for review. The *Department Director* will submit the proposal for final approval of *naming* or *renaming* to the Chief Operating Officer. Prior to approval, City staff will notify the applicable Council District(s) and publish a notice with 30 days for comments by the public that will be taken into consideration by the Department Director following the process outlined herein.

If a *naming* or *renaming* request is for a library or park and does not involve *funding*, then the *Department Director* will advise the applicable board or commission who will invite comments from relevant community groups or associations.

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- C. The City, in its sole discretion, may:
 - Reject naming or renaming proposals or remove existing naming that portray or
 include depictions, words, or phrases that the City reasonably deems to be harmful,
 controversial or otherwise do not support the guiding principles stated in this
 policy; and

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2. Reserve the right to rename any *City Asset* for any reason, for instance if the resident, organization, or business for which it is named turns out to be disreputable, becomes disreputable or does not otherwise support the Guiding Principles set forth in this Policy.

FUNDRAISING GUIDELINES

From time to time, the City may receive offers for outside support groups to identify donors to fundraise for specific City Assets in exchange for naming rights. City Sponsored or Recognized Support Groups intending to fundraise (excluding Donor Acknowledgement programs) for multiple naming rights or major projects must take the following steps:

1. Develop recommendations for *naming* opportunities with gift levels prior to receiving gifts and offering *naming* rights to prospective donors.

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- 2. Draft and submit recommended *naming* opportunities with gift levels to the *Department Director* for review.
- 3. Upon receipt of recommended naming opportunities with gift levels, the *Department Director* reviewing the *recommendation* will consider the following items in the review, including, but not limited to, the following:
 - a. Submit the request to appropriate City historical staff to review the City's CHRID to determine if the *City Asset* is a Designated Historical Resource with an assigned historic name;
 - b. Ensure that supporting information has been authenticated;
 - c. If the *City Asset* is a Designated Historical Resource listed on the local, State or National Register of Historic Places, any on-site recognition shall comply with the U.S. Secretary of the Interior's Standards for the Treatment of Historic Properties and shall be reviewed and approved by the City's Historical Resources staff according to those standards;
 - d. Ensure compliance with Charter section 225 (Mandatory Disclosure of Business Interests);
 - e. Consider the community impact;
 - f. Consider the impact of the *donation* or *funding* to the completion of a project, if applicable; and
 - g. Consider the cost of implementation and signage, and identify the *funding* to cover such costs.
- 4. The *Department Director* will submit the proposal to the City Attorney's Office for legal review of the following issues that include, but are not limited to:
 - a. Ownership rights, by agreement or by law; and
 - b. Adherence to City policies, such as the San Diego Charter and SDMC, as well as any local, state, or federal regulation.
- 5. Upon completion of the above steps, the *Department Director* will work with the City Attorney to prepare a draft agreement with the City Sponsored or Recognized Support Group.

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- 6. Upon approval by the *Department Director*, the *City Sponsored or Recognized Support Group* will submit the recommended *naming* or *renaming* opportunities with gift levels and draft agreement to the corresponding board or commission.
- 7. Upon approval by the board or commission, the *Department Director* will submit the final draft recommendation on the *naming* or *renaming* opportunities with gift levels along with the draft agreement to the City Council for final approval. Only after City Council approval may the *City Sponsored or Recognized Support Groups* begin soliciting and accepting donations for *naming* or *renaming* rights.
- 8. No final commitment to name a *City Asset* or portion thereof shall be made to a potential donor without the final approval by the *Department Director* and Assistant Chief Operating Officer or Chief Operating Officer. *Naming* or *renaming* rights that include *funding* will have final approval by City Council.

HISTORY:

"Naming of City Assets"
Adopted by Resolution R-311043 – 04/13/2017

