

RESOLUTION NO. 206953

NOV 21 1972

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

That this City Council acting on behalf of the City of San Diego, the sole member of the San Diego Transit Corporation, does hereby adopt and approve the following amendment to the Articles of Incorporation for the San Diego Transit Corporation adopted by the Board of Directors of the San Diego Transit Corporation at a regular meeting of said Board held on November 9, 1972, at the corporate office of said Corporation in the City of San Diego, State of California, after discussion, on motion duly made, seconded and carried. Section Nine of the Articles of Incorporation should be amended to read as follows:

"NINE: The board of directors of this corporation shall consist of nine (9) directors. The names and addresses of the five (5) persons who are to act as directors until the selection of their successors are as follows:

1. Clinton McKinnon, Chairman
1145 Pacific Beach Drive
San Diego, California 92109
2. Malin Burnham
535 San Gorgonio
San Diego, California 92106
3. Bruce Hazard
4363 Goldfinch
San Diego, California 92103

4. George Scott
4361 Altamirano Way
San Diego, California 92103
5. Henry Siner
2763 Camino Del Rio
San Diego, California 92120

In addition, four (4) more directors shall be appointed for one year terms in the following manner:

One representative shall be appointed upon recommendation made by San Diego County and three representatives shall be appointed from recommendations made by those cities which are served by the San Diego Transit Corporation."

All other sections of the Articles of Incorporation of the San Diego Transit Corporation shall remain unchanged.

BE IT FURTHER RESOLVED, that the City Council, acting on behalf of The City of San Diego as the sole member of the San Diego Transit Corporation, does hereby adopt and approve of the following amendments to the bylaws of the San Diego Transit Corporation adopted by the Board of Directors of the San Diego Transit Corporation at a regular meeting of said Board held on November 9, 1972, at the corporate office of said Corporation in the City of San Diego, State of California, after discussion, on motion duly made, seconded and carried. Sections 2 and 3 of the bylaws shall be amended to read as follows:

"Section 2.
Number.

The Board of Directors shall consist of nine (9) directors elected by the membership.

Section 3.
Term of Office.

The first five (5) directors named in the Articles of Incorporation and their successors shall serve for a term of four years. However, two (2) of these directors first elected by the membership at the first annual meeting after the formation of the corporation shall be elected for a term of two years only. Thereafter, election of a portion of these directors shall occur biennially so that the terms of two (2) directors will not expire at the same time as the other three (3) directors.

The remaining four (4) directors shall serve for a term of one year. The membership shall appoint these four (4) directors from recommendations supplied by San Diego County and those cities which are served by the San Diego Transit Corporation. One (1) director shall be appointed each year from a list supplied by San Diego County. The remaining three (3) directors shall be appointed

from a list supplied by three of those cities which are served by the San Diego Transit Corporation. These first three cities shall be chosen by lot from all those cities served by the San Diego Transit Corporation. Each succeeding year, those cities served by the San Diego Transit Corporation which have not supplied an appointment list the prior year shall submit such a list from which the membership shall appoint three (3) directors. Each city will therefore be represented on the Board of Directors every two years. The membership may demand additional names on the lists submitted by each city when such is deemed necessary.

All directors shall, however, hold office until their successors are elected. A director may be removed only for cause by a two-thirds vote of the governing body of the membership. A removed director's successor may be elected immediately. Vacancies caused by death, resignation or removal shall be filled by the membership. In the event that the membership does not act to fill a vacancy within thirty (30) days, vacancies may be filled by a majority of the remaining directors even though the number remaining is less than a quorum.

Directors elected to fill vacancies shall serve
the remainder of their predecessor's term."

APPROVED: JOHN W. WITT, City Attorney

By Peter D. Bulens
Peter D. Bulens, Deputy

PDB:lc
11/17/72
Revised

Passed and adopted by the Council of The City of San Diego on NOV 21 1972,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Henry L. Landt .	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Allen Hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California .

EDWARD NIELSEN
 City Clerk of The City of San Diego, California .

By Judith A. Dillon , Deputy.

(Seal)

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 RECEIVED
 OFFICE OF THE CITY CLERK
 1972 NOV 17 PM 2:50
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 206953 Adopted NOV 21 1972
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