

RESOLUTION NO. 2215 NOV 1 - 1973

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

That the Board of Governors of the San Diego Stadium Authority, being duly constituted under a joint exercise of powers agreement entered into between The City of San Diego and the County of San Diego, is hereby recognized as the advisory board to the Mayor and City Council and/or the City Manager on all public policy matters relating to the operations of the San Diego Stadium.

BE IT FURTHER RESOLVED, that the Board of Governors of the San Diego Stadium Authority shall:

1. Advise the Mayor and City Council and/or the City Manager on policy matters relating to the improvement, maintenance and operation of the San Diego Stadium.
2. Periodically review the use of the Stadium in relation to the needs and desires of the citizens.
3. Coordinate the work of such committees as may be established towards the end of developing integrated and balanced policy recommendations.
4. Conduct such investigations, studies and hearings which, in the judgment of the Board, will aid in effectuating its general purposes.
5. Establish an internal set of procedural guidelines in order to properly implement its advisory responsibilities.

APPROVED: JOHN W. WITT, City Attorney

By Peter D. Bulens  
Peter D. Bulens, Deputy

PDB:lc  
10/10/73

Passed and adopted by the Council of The City of San Diego on NOV 1 - 1973  
 by the following vote:

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 1973 OCT 26 AM 10:40  
 SAN DIEGO, CALIF.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Henry L. Landt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

By Ann C. Jollett, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 209150 Adopted NOV 1 - 1973