

R 75-2119

RESOLUTION NO. 212895

DEC 26 1974

WHEREAS, Section 16 of Appendix 1 to the California Harbor and Navigation Code (herein called "Code") (San Diego Unified Port District Act) establishes a seven-member Board of Commissioners for said Unified Port District; and

WHEREAS, said section allocates to The City of San Diego the authority to appoint three residents of the City as Commissioners for four-year terms; and

WHEREAS, provisions and procedures for said appointments for four-year terms are set forth in Section 17 of Appendix 1 to the Code; and

WHEREAS, the Code provides that appointments are made for such four-year terms or for any remaining portion of said four-year terms should a vacancy occur prior to normal expiration; and

WHEREAS, the Council met in duly and legally noticed executive session on December 26, 1974, for the purpose of making appointments to fill vacancies on the Board of Commissioners for one full term and one unexpired term; and

WHEREAS, the Council made such appointments on December 26, 1974 in executive session as were necessary and noticed; NOW, THEREFORE,

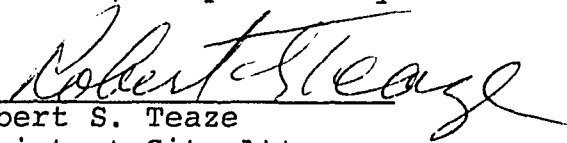
BE IT RESOLVED, by the Council of The City of San Diego that pursuant to the appropriate provisions of the San Diego Unified Port District Act, the Council in executive session

on December 26, 1974 did appoint the following named person to serve as a Commissioner on the Board of Commissioners of the San Diego Unified Port District for the term to expire as indicated:

<u>Name</u>	<u>Term Expires</u>
Alois E. Smith (To fill unexpired term of Harvey Furgatch, who has resigned)	January 2, 1977

APPROVED: JOHN W. WITT, City Attorney

By


Robert S. Teaze
Assistant City Attorney

RST:rb 920.21
Orig. Dept.: Mayor
3-31-75

2-26-75
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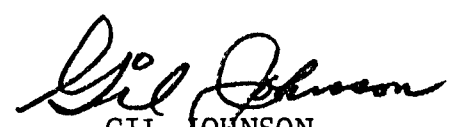
CITY of SAN DIEGO
MEMORANDUM


FILE NO.:
DATE : March 25, 1975
TO : City Attorney John Witt
FROM : Mayor Pete Wilson
SUBJECT: Appointment of Members to the San Diego Unified Port District Board of Commissioners

The Council met in executive session on December 26, 1974 and adopted resolutions appointing the following citizens of the city to the Board of Commissioners of the San Diego Unified Port District pursuant to the San Diego Unified Port District Act for the terms and with the vote tally as indicated:

<u>Name</u>	<u>Term Expires</u>	<u>Vote</u>
Dudley D. Williams (reappointment)	Jan. 2, 1979	Unanimous
Alois E. Smith (to fill unexpired term of Harvey Furgatch who resigned)	Jan. 2, 1977	Johnson - Nay O'Connor - Yea Hubbard - Nay Williams - Yea Morrow - Yea Martinet - Nay Ellis - Nay Bates - Yea Wilson - Yea

Please prepare the resolutions reflecting said action.


GIL JOHNSON
Deputy Mayor


PETE WILSON
Mayor

PW:p

SAN DIEGO, CALIF.
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212895

in Executive Session

Passed and adopted by the Council of The City of San Diego on December 26, 1974,
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input type="checkbox"/>	<input checked="" 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"/>
Lee Hubbard	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joe D. Harte 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.

(Seal)

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By *Patricia Polen*, Deputy.

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1975 MAR 31 PM 3:20
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number **212895** Adopted **DEC 26 1974**
E.L.