

RESOLUTION NO. 212901

R. 75-1477

APR 1 1975

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, sole member of the San Diego Transit Corporation, a California nonprofit corporation, does hereby adopt and approve the following amendment to the bylaws of said corporation by amending Section 3 of said bylaws to read as follows:

Section 3.

The first five (5) directors

Term of Office.

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.

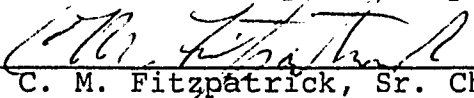
The remaining four (4) directors shall serve for a term of two years. The membership shall elect these four (4) directors from recommendations supplied by San Diego County and those cities which are served by the corporation. One (1) director shall be elected each term from a list

supplied by the County of San Diego, one (1) director shall be elected each term from a list supplied by the combined cities of El Cajon and La Mesa, one (1) director shall be elected each term from a list supplied by the combined cities of National City and Chula Vista, and one (1) director shall be elected each term from a list supplied by the combined cities of Imperial Beach and Coronado; provided, however, that the membership may demand additional candidates on the lists submitted by any of the combination of cities set forth above 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.

This provision of the bylaws shall take effect on April 17, 1975.

APPROVED: JOHN W. WITT, City Attorney

By   
C. M. Fitzpatrick, Sr. Chief Deputy

CMF:vl  
1/7/75  
File #474.6

Passed and adopted by the Council of The City of San Diego on APR 1 1975,  
 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"/>
Lee Hubbard	<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"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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 Kathleen Martiney, Deputy.

(Seal)

1975 FEB 27 AM 11: 23

Office of the City Clerk, San Diego, California

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