

JUL 23 1975

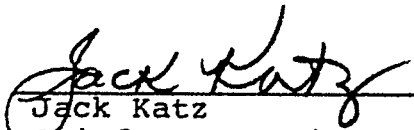
RESOLUTION NO. 213933

WHEREAS, the Council of The City of San Diego met in duly and legally noticed executive session on July 23, 1975, for the purpose of making an appointment to the San Diego Planetarium Authority Governing Board; NOW, THEREFORE,

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

That James D. McDaniel is hereby unanimously appointed (District 5 absent) to the San Diego Planetarium Authority Governing Board for a term expiring April 12, 1979.

APPROVED: JOHN W. WITT, City Attorney

By   
\_\_\_\_\_  
Jack Katz  
Chief Deputy City Attorney

JK:k:263.1.1  
7-29-75  
Or.Dept.: Mayor and Deputy Mayor

MICROFILMED

MAY 18 1978

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JUL 28 1975

CITY OF SAN DIEGO  
MEMORANDUM

FILE NO. :  
 DATE : July 24, 1975  
 TO : City Attorney  
 FROM : Mayor Pete Wilson and Deputy Mayor Gil Johnson  
 SUBJECT: Appointment of Member to the San Diego Planetarium Authority Governing Board

The Council met in Executive Session on July 23, 1975 and adopted a resolution appointing the following named citizen of the city to the Planetarium Authority Governing Board pursuant to Joint Exercise of Powers Agreement Document No. 735389 for the term and with the vote tally as indicated.

| <u>Name</u>       | <u>Term Expires</u> | <u>Vote</u>                |
|-------------------|---------------------|----------------------------|
| James D. McDaniel | April 12, 1979      | Unanimous<br>Morrow-Absent |

Please prepare the resolution reflecting said action.

PETE WILSON

GIL JOHNSON

cc: City Clerk  
Council

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in Executive Session

Passed and adopted by the Council of The City of San Diego on July 23, 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.

(Seal)

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

By Kathleen Martinez, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 213933 Adopted JUL 23 1975

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