

R-77-371

RESOLUTION NO. 216830 SEP 22 1976

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

That the City Council, acting on behalf of The City of San Diego, sole member of the Centre City Development Corporation, Inc., a California nonprofit corporation, does hereby adopt and approve the following second amendment to the bylaws of said corporation by amending Article III, Section 7 of said bylaws to read as follows:

Section 7. Special Meeting. Special meetings of the Board of Directors, for any purpose or purposes, may be called at any time by the President, or by any two directors. At least 48 hours notice of such meeting shall be given to each director, either personally or by mail, postage prepaid; addressed to such director at his address appearing from the records of the corporation. Such notice shall contain the date, time and place of the meeting and a specific description of the business to be transacted thereat. Such notice shall also be given to the City Manager and the City Council of The City of San Diego. No business shall be transacted at any special meeting except that specifically described in the notice of such meeting. Special meetings shall be validly held only by compliance with this section, and no waiver of notice or consent to the holding of such meeting or the minutes thereof shall be effective for any purpose whatsoever.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold Valderhaug, Deputy

HOV:n
9-1-76

Passed and adopted by the Council of The City of San Diego on SEP 22 1976,
by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

By Edward J. Salter, Jr. Deputy.

(Seal)

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Office of the City Clerk, San Diego, California

Resolution Number 216830 Adopted SEP 22 1976

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