

MAR 15 1977

RESOLUTION NO. 217894

R. 77-1475

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Council members for appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, a vacancy now exists on the San Diego Unified Port District Board of Commissioners; and

WHEREAS, the Mayor and each Council member have submitted proposed nominees for appointment to that vacancy; and

WHEREAS, it is now necessary for the Council to select from among the list of nominees one person to fill the existing vacancy pursuant to the procedure set forth in Council Policy No. 000-13; NOW, THEREFORE,

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

That the following named persons are nominated for appointment to the Port District Board of Commissioners:

<u>Name</u>	<u>Nominated by</u>
John McColl	Mayor Pete Wilson
Tony Bachman	Councilman Gil Johnson
Joyce Beers	Councilwoman Maureen O'Connor
John McColl	Councilman Lee Hubbard
Murugappa Madhavan	Councilman Leon Williams
Tod Carter	Councilman Floyd Morrow
Matthew Gleason	Councilman Tom Gade
Bernice Leyton	Councilman Mac Strobl
John French	Councilman Jess Haro

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Bernice Leyton is

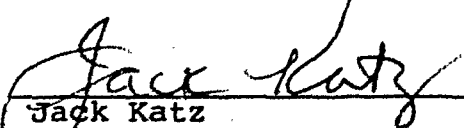
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MAY 31 1978

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hereby appointed as a Commissioner to the Board of Commissioners  
of the San Diego Unified Port District for a term ending January 2,  
1981.

APPROVED: JOHN W. WITT, City Attorney

By   
Jack Katz  
Chief Deputy City Attorney

JK:k:910.4  
2-17-77  
Or.Dept.: Mayor

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Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_,  
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 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"/>
Joel M. Strobl	<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 *Arthur Martinez*, Deputy.

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Office of the City Clerk, San Diego, California

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Adopted *EP*

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