R. 77-2156

RESOLUTION NO.

MAY 25 1977

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, created by the resignation of Richard T. Silberman, now exists on the San Diego Transit Corporation Board of Directors; and

WHEREAS, the Mayor and four Council members 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 San Diego Transit Corporation Board of Directors:

## Name

## Nominated by

David Littauer, M.D. John Rhoades

Rex Gorton Art McDaniel Councilman Gil Johnson Mayor Pete Wilson and Councilwoman Maureen O'Connor Councilman Lee Hubbard Councilman Tom Gade

BE IT FURTHER RESOLVED, that after full and complete public John Rhoades discussion and deliberation, is

hereby appointed as a Director to the Board of Directors of the San Diego Transit Corporation for a term ending December 31, 1979.

JOHN W. WITT, City Attorney APPROVED:

C. M. Fitzpatrick Senior Chief Deputy

CMF:v1:474.6 5/16/77 Or. Dept.: Mayor

Passed	and adopted by the Council of The City of San Diego on			MAY 25 1977		
	Councilmen Gil Johnson Maureen F. O'Connor Lee Hubbard Leon L. Williams Floyd L. Morrow Tom Gade Joel M. Strobl Jess D. Haro	Yeas  Yeas	Nays	Excused	Absent	
(Seal)	AUTHENTICATED BY:  PETE WILSON  Mayor of The City of San Diego, California.  EDWARD NIELSEN  City Clerk of The City of San Diego, California.					
1971 RAY SAN DIEGO, CALIF.		ву	Üleub	Raid	Dues, Deputy	
			Office of the City Clerk, San Diego, California  Resolution 218459  Number Adopted MAY 25 1977			

CC-1276 (REV. 12-76)