

RESOLUTION NO. 221446 (R.78-2591)

JUN 19 1978

WHEREAS, by Resolution No. 218116 adopted on April 6, 1977, and Resolution No. 219771 adopted on November 30, 1977, the City Council approved the rules and regulations governing the Tecolote Canyon Citizens Advisory Committee; and

WHEREAS, said rules and regulations provide for the holding of a one-time election to elect 12 members of the Advisory Committee from six subdistricts within the Tecolote Canyon Open Space District; and

WHEREAS, the City Council now desires to provide for appointment rather than election of said 12 members; NOW, THEREFORE,

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

That the Bylaws of the Tecolote Canyon Citizens Advisory Committee are hereby amended to provide as follows:

ARTICLE IV, ADVISORY BOARD, is hereby modified to read as follows:

Section 1. The Advisory Board shall be composed of 21 members. Each City Councilmember and the Mayor shall appoint one member. The nine members so appointed shall elect a chairperson who shall appoint, subject to confirmation by a two-thirds' vote of said nine members, the additional 12 members.

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Section 2. Board members shall serve for the life of this organization.

ARTICLE V, NOMINATIONS AND ELECTIONS, is hereby deleted in its entirety.

ARTICLE VII, OFFICERS, is hereby modified to read as follows:

Section 1. The initial officers shall be nominated and elected by and from the initial nine members appointed by the City Council. Officers shall thereafter be annually nominated and elected by and from the 21-member board by the majority vote of the total membership.

Section 5 is hereby modified to delete the last sentence thereof which reads as follows:

The Secretary shall maintain an up-to-date list with names and addresses of all registered voters and/or owners of assessed property in the Tecolote Canyon Assessment District.

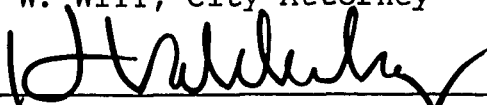
ARTICLE IX, AMENDMENTS, is hereby modified to read as follows:

Section 1. Amendments to these bylaws may be proposed by a majority vote of the Advisory Board or by a petition of 50 persons who reside within the Tecolote Canyon Assessment District.

Section 2 is hereby deleted in its entirety

EXHIBIT A is hereby deleted from the Bylaws.

APPROVED: JOHN W. WITT, City Attorney

By   
Harold O. Valderhaug, Deputy

HOV:dm  
6/28/78  
Or.Dept. Clerk

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JUN 19 1978 **01681**

Passed and adopted by the Council of The City of San Diego on JUN 19 1978,  
 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joel M. Strobl	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON  
 Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR  
 City Clerk of The City of San Diego, California.

By Ray D. Page, Deputy.

(Seal)

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 CITY CLERK'S OFFICE  
 1978 JUN 29 AM 11:55  
 SAN DIEGO, CALIF.

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Office of the City Clerk, San Diego, California

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