

SEP 11 1978

RESOLUTION NO. 221800

WHEREAS, appointments or elections 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 or election to those boards and commissions which the Council has the power of appointment or election; and

WHEREAS, three vacancies now exist on the Centre City Development Corporation Board of Directors; and

WHEREAS, the Council desires to reelect W. Daniel Larsen and Jack H. McDonald to the Board of Directors; and

WHEREAS, the Mayor and each Council member have had the opportunity to submit proposed nominees for the third vacancy; and

WHEREAS, it is now necessary for the Council to select from among the two nominees one person to fill the third 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 W. Daniel Larsen and Jack H. McDonald are reelected to the Centre City Development Corporation Board of Directors for a term ending May 1, 1982.

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BE IT FURTHER RESOLVED, that the following persons are nominated for election to the Centre City Development Corporation Board of Directors:

<u>Name</u>	<u>Council District</u>	<u>Nominated By</u>
Bruce Henderson	1	Councilman Bill Mitchell
William Hillyer	1	Mayor Pete Wilson

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, William Hillyer is hereby elected to the Centre City Development Corporation Board of Directors for a term ending May 1, 1982.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Chief Deputy City Attorney

SHS:rc:612.2
8/28/78
Or. Dept.: Mayor

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221800

SEP 11 1978

00124

SEP 11 1978

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

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<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"/>
Bill Lowery	<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"/>
Fred Schnaubelt	<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"/>
Larry Stirling	<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 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)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Rene A. Duncan*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **221800** Adopted **SEP 11 1978**

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