

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN DIEGO ADOPTING AN AMENDMENT TO THE BYLAWS
OF THE CENTRE CITY DEVELOPMENT CORPORATION.

WHEREAS, the Centre City Development Corporation
adopted Resolution Number 78-3 on March 17, 1978, which
establishes regular meeting days on the first and third
Fridays of each month, and

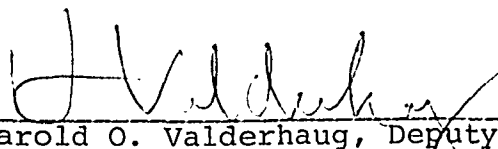
WHEREAS, in addition to the regular meetings held since
that time, special meetings of the Corporation have been
called as required for the timely consideration and completion
of the Corporation's business, and

WHEREAS, under the existing Bylaws for the Corporation
the Directors are not being compensated for the additional
meetings attended;

NOW, THEREFORE, BE IT RESOLVED that Article III, Section 13
of the Corporation's Bylaws are hereby amended to read as
follows:

"Section 13. Compensation. The Board of Directors
may establish directors' fees to be paid to directors
attending meetings. The amount of such fee shall not
exceed \$50.00 without the written approval of the
Redevelopment Agency of the City of San Diego. There
further shall not be more than four meetings in any
calendar month for which a director may receive a
director's fee without the written consent of the
Redevelopment Agency of the City of San Diego. No
member or director shall receive any other form of
salary or compensation without the approval of the
Redevelopment Agency of the City of San Diego."

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug, Deputy

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Passed and adopted by the Council of The City of San Diego on OCT 17 1978,
 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Lucy Killea	<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.

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

By E. W. Cook, Deputy.

(Seal)

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Resolution Number 222064 Adopted OCT 17 1978

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