

RESOLUTION NO. 222822

FEB 13 1979

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 San Diego Unified Port District Board of Commissioners:

<u>Name</u>	<u>Nominated by</u>
Louis M. Wolfsheimer	(Mayor Pete Wilson (Councilman Larry Stirling (Councilwoman Lucy Killea
William S. Guest	(Councilman Bill Mitchell (Councilman Fred Schnaubelt (Councilman Tom Gade

MICROFILMED

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01017

BE IT FURTHER RESOLVED, that after full and complete discussion and deliberation, LOUIS M. WOLFSHEIMER is hereby appointed as a member of the San Diego Unified Port District Board of Commissioners.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:rc:920.11
1/15/79
Or. Dept.: Mayor

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Passed and adopted by the Council of The City of San Diego on FEB 13 1979,
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
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"/>
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.

(Seal)

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

By E. H. Cook, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number	222822 Adopted FEB 13 1979

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