

RESOLUTION NO. 224072

R. 80-150

JUL 23 1979

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, one vacancy now exists on the Board of Directors of the San Diego Transit Corporation as a result of the resignation of Marc Sandstrom; and

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

WHEREAS, it is now necessary for the Council to elect 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, acting on behalf of The City of San Diego, sole member of the San Diego Transit Corporation, as follows:

That the following persons are nominated for election to the Board of Directors of the San Diego Transit Corporation:

<u>Name</u>	<u>Nominated by</u>
Author E. Hughes	Mayor Wilson
Daniel Monzingo	Councilman Stirling

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BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Author E. Hughes is hereby elected to the Board of Directors of the San Diego Transit Corporation to fill the unexpired term of Marc Sandstrom which expires December 31, 1979.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:rc:474.6
7/19/79
Or. Dept.: Mayor

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Passed and adopted by the Council of The City of San Diego on _____,
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Ellen Board, Deputy.

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Office of the City Clerk, San Diego, California

Resolution Number 224072 Adopted JUL 23 1979

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