

RESOLUTION NO. 224180

AUG 6 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 George A. Scott; 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>
Gordon Johnson	Councilman Bill Mitchell
Daniel W. Monzingo	Councilman Larry Stirling Mayor Pete Wilson

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BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Daniel W. Monzingo is hereby elected to the Board of Directors of the San Diego Transit Corporation to fill the unexpired term of George A. Scott 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  
7/26/79  
Or. Dept.: Mayor

MICROFILMED

Passed and adopted by the Council of The City of San Diego on AUG 6 1979,  
 by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Barbara Berridge, Deputy.

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Office of the City Clerk, San Diego, California

Resolution Number 224180 Adopted AUG 6 1979