RESOLUTION NO. R- **250974**   2ND REVISION
(R. 80- 1181)

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, the terms of Author E. Hughes and Daniel W. Monzingo as Directors of the San Diego Transit Corporation Board have expired on December 31, 1979; and

WHEREAS, two vacancies now exist on the San Diego Transit Corporation Board of Directors as a result thereof; and

WHEREAS, the Mayor and each Council member have had the opportunity to submit proposed nominees for election to these two vacancies; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees two persons to fill the existing vacancies 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:

00602

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

Nominees	Nominated By
Author E. Hughes	Mayor Pete Wilson
Daniel W. Monzingo	Mayor Pete Wilson

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, AUTHOR E. HUGHES and DANIEL W. MONZINGO are hereby reelected to the San Diego Transit Corporation Board of Directors for terms ending December 31, 1983.

APPROVED: JOHN W. WITT, City Attorney

By _____
      Jack Katz
      Chief Deputy City Attorney

JK:lco:464.6x920
1/4/80   1/10/80
Revised 1/22/80
Or.Dept.:Mayor

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R- 250974

Passed and adopted by the Council of The City of San Diego on ....JAN 14 1980............ ,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	☑	☐	☐	☐
Bill Cleator	☑	☐	☐	☐
Bill Lowery	☐	☐	☑	☐
Leon L. Williams	☑	☐	☐	☐
Fred Schnaubelt	☑	☐	☐	☐
Mike Gotch	☑	☐	☐	☐
Larry Stirling	☑	☐	☐	☐
Lucy Killea	☑	☐	☐	☐
Mayor Pete Wilson	☑	☐	☐	☐

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 Bovard*........ , Deputy.

Office of the City Clerk, San Diego, California

Resolution Number .....R- **250974** Adopted ..... JAN 14 1980

CC-1276 (REV. 11-79)

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