

RESOLUTION NO. R-251177

FEB 12 1980

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 Transit Corporation Board of Directors; 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 a 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 persons are nominated for election to the San Diego Transit Corporation Board of Directors:

<u>Name</u>	<u>Nominated by</u>
Gordon Johnson	Councilman Bill Mitchell Mayor Pete Wilson
Gerald Treadway	Councilman Larry Stirling

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Gordon Johnson

is hereby elected to the San Diego Transit Corporation Board
of Directors for a term ending December 31, 1983.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:rc:474.6 (x920)
1/18/80
Or. Dept.: Mayor

Passed and adopted by the Council of The City of San Diego on FEB 12 1980,
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"/>
Bill Cleator	<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"/>
Mike Gotch	<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.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By Yvonne Bloodham, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-251177 Adopted FEB 12 1980