

RESOLUTION NO. R-251312

(R. 80-1532)

MAR 3 1980

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy provides for recommendations of nominees by Councilmembers for appointment to those boards and commissions for which the Council has the power of appointment; and

WHEREAS, four vacancies now exist on the San Diego Stadium Authority Governing Board; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointment and/or reappointment to those vacancies; and

WHEREAS, it is now necessary for the Council to appoint and/or reappoint from among the list of nominees four 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:

That the following person is nominated for reappointment to the San Diego Stadium Authority Governing Board:

<u>Name</u>	<u>Nominated By</u>
Dan W. Deirdorff	Mayor Pete Wilson

BE IT FURTHER RESOLVED, that the following persons are nominated for appointment to the San Diego Stadium Authority Governing Board:

<u>Name</u>	<u>Nominated By</u>
Tom Gade	Councilmen Mitchell, Schnaubelt and Stirling
Tim Considine	Councilman Schnaublet
Murray Galinson	Councilwoman Killea
Al Anderson	Councilman Lowery
Karon Luce	Councilman Cleator
Tom Johnson	Councilman Williams
Lucy Goldman	Councilwoman Killea
Gladden Elliott	Councilwoman Killea

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Dan W. Deirdorff is hereby reappointed to the San Diego Stadium Authority Governing Board for a term of four (4) years expiring December 31, 1983.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Karon Luce, Al Anderson, and Tom Gade are hereby appointed to the San Diego Stadium Authority Governing Board for four (4) year terms expiring on December 31, 1983.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
 Jack Katz
 Chief Deputy City Attorney

JK:lco:271
 2/21/80
 Or.Dept.:Mayor

Passed and adopted by the _____ of The City of San Diego on **MAR 3 1980**
 by the following votes;

On motion to reappoint Dan W. Deirdorff:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input checked="" 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"/>

On motion to appoint Karen Luce:

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"/>

On motion to appoint Al Anderson and Tom Gade:

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.

(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	<u>R-251312</u> Adopted <u>MAR 3 1980</u>