

RESOLUTION NO. ~~R-252551~~

(R. 81-243)

AUG 25 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 Stadium Authority Board of Governors as a result of a resignation; and

WHEREAS, the Mayor and each Council member have had the opportunity to submit proposed nominees for appointment to those vacancies; and

WHEREAS, it is now necessary for the Council to appoint 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, as follows:

That the following persons are nominated for appointment to the San Diego Stadium Authority Board of Governors:

<u>NOMINEES</u>	<u>NOMINATED BY</u>	<u>ENDORSED BY</u>
Murray L. Galinson	Councilwoman Killea	Mayor Wilson, Councilmen Mitchell, Gotch, Williams and Stirling
Michael E. Turk	Councilman Lowery	

00438

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Murray L. Galinson is hereby appointed to the San Diego Stadium Authority Board of Governors for a term expiring on December 31, 1981, to replace Harry L. Summers, who has resigned.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz  
Jack Katz  
Chief Deputy City Attorney

JK:lco:271.2  
8/5/80  
Or.Dept.:Mayor

*A-252551*

Passed and adopted by the Council of The City of San Diego on AUG 25 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

By *Peta Andrews*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California	
Resolution Number	<u>1-252551</u> Adopted <u>AUG 25 1980</u>