

RESOLUTION NO. R-252972

(R. 81-589)
2ND REVISION

OCT 27 1980

WHEREAS, the Board of Directors of the Comprehensive Planning Organization (CPO) appointed an Organizational Review Committee to review and evaluate CPO activities and its relationships with member agencies; and

WHEREAS, said Committee has met several times for that purpose since July, 1980; and

WHEREAS, in the process, Committee has reviewed the recommendations of the San Diego Blue Ribbon Panel on Regional Planning (June, 1979) and the Callahan Task Force (November, 1978); and

WHEREAS, the Committee has submitted its recommendations by category via Agenda Report No. f, dated September 22, 1980;

NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized to execute, for and on behalf of said City, certain proposed changes in the Joint Powers Agreement creating CPO, said changes consisting of those listed as 1, 2, 4 and 5 under Category I of the September 22, 1980, CPO Board of Directors Agenda Report No. f, on file in the office of the City Clerk as Document No. RR-252972.

BE IT FURTHER RESOLVED, that the City's representative to CPO be and is hereby authorized to support the proposals for change in CPO's Bylaws listed under Category II of the above-documented Agenda Report.

JK:CMF:lco
9/25/80-10/1/80
10/7/80
Or.Dept.:Planning

APPROVED: JOHN W. WITT, City Attorney

By Curtis M. Fitzpatrick
Curtis M. Fitzpatrick
Senior Chief Deputy

01604

Passed and adopted by the Council of The City of San Diego on OCT 27 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 type="checkbox"/>	<input checked="" 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 Maydell L. Portner, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-252972 Adopted OCT 27 1980