

RESOLUTION NO. R- 253333 (R.81-1093)
(REV.)

WHEREAS, Mayor and Council appointments to commissions, **DEC 16 1980**
boards, committees, authorities, districts and councils 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 com-
missions which the Council has the power of appointment; and

WHEREAS, the Southeast Economic Development Corporation
is being incorporated as a non-profit corporation and The City
of San Diego is the sole member of said corporation; and

WHEREAS, seven (7) members must be elected to the Board
of Directors of the corporation; and

WHEREAS, the Mayor and each Council member have had the
opportunity to submit proposed nominees for election to the
Board; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego,
as follows:

That the following persons, after full and complete
public discussion and deliberation, are nominated and elected
to serve on the Southeast Economic Development Corporation
Board of Directors:

00201

<u>Name</u>	<u>Term Expires</u>
Jewell D. Hooper	May 25, 1983
Richard Jones	May 25, 1983
Theophilus A. Logan	May 25, 1983
Harold D. McNee, Jr.	May 25, 1982
George A. Scott	May 25, 1982
Walter A. Smyk	May 25, 1981
John D. Thelan	May 25, 1981

BE IT FURTHER RESOLVED, that Walter A. Smyk is hereby designated as the initial president of the corporation subject to ratification by the Board of Directors at its organizational meeting.

BE IT FURTHER RESOLVED, that pursuant to Article III, Section 10 of the corporation's bylaws, William D. Jones is hereby designated as the authorized representative of the 4th District City Councilman to attend meetings of the corporation and to make recommendations with regard to matters before the corporation Board of Directors and any committees thereof.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug, Deputy

HGV:ps
~~12/10/80~~ Revised 12/30/80
 Or.Dept. Mayor/Clerk

DEC 16 1980

Passed and adopted by the Council of The City of San Diego on _____
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> <i>Vacant</i>
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 *Charles G. Abdelnour* Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution
Number

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Adopted

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