

RESOLUTION NUMBER R- 255144

Adopted on OCT 5 1981

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, vacancies now exist on the Governing Board of the San Diego Planetarium Authority as a result of the expiration of the terms of William L. Froelich and William M. McKenzie, Jr.; and

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

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees two persons to fill the existing vacancies - for terms ending April 12, 1983 and April 12, 1985, 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, that the following persons are nominated for appointment to the Governing Board of the San Diego Planetarium Authority:

NAME	NOMINATED BY
Charles Lee Hellerich	Mayor Pete Wilson
Rudolph Riis	Councilman Mitchell
Edward Millican	Councilwoman Killea

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Charles Hellerich, and Edward Millican, are hereby appointed to the Governing Board of the San Diego Planetarium Authority to fill the existing vacancies listed above for terms expiring April 12, 1983 and April 12, 1985 respectively.

APPROVED: John W. Witt, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:smm:312
9/22/81
Or.Dept:Mayor
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R-255144

Passed and adopted by the Council of The City of San Diego on OCT 5 1981,
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Susan Golding	<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"/>
Dick Murphy	<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 Ellen Boward, Deputy.

Office of the City Clerk, San Diego, California

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