(R-82-1380)

## RESOLUTION NUMBER R-\_\_

MAR 01 1982

255923

Adopted on

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, two vacancies now exist on the Board of Directors of the San Diego Transit Corporation; 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 elect from among the list of nominees two 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, acting on behalf of The City of San Diego, sole member of the San Diego Transit Corporation, as follows:

That JOYCE BEERS and CLARENCE M. PENDLETON, JR. are nominated for election to the Board of Directors of the San Diego Transit Corporation.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, JOYCE BEERS and CLARENCE M. PENDLETON, JR. are hereby elected to the Board of Directors of the San Diego Transit Corporation for four year terms expiring on December 31, 1985.

APPROVED: John W. Witt, City Attorney

Ву

Jack Katz

Chief Deputy City Attorney

JK:smm:474.6

2/17/82

Or.Dept:Mayor

R-82-1380

Form=r.none

| Passed and adopted by the Council o by the following vote:   | of The City of San Diego on                     |                      | MAR 0 1 1982 |            |        |
|--|---|----------------------|--------------|------------|--------|
| Councilmen Bill Mitchell Bill Cleator Susan Golding Leon L. Williams Ed Struiksma Mike Gotch Dick Murphy Lucy Killea Mayor Pete Wilson | Yeas  | Nays                 | Not Present  | Ineligible |        |
| AUTHENT  | CATED BY:                                       |                      |              |            |        |
|  | •   | Mayor of T           | PETE WILSO   |            |        |
| (Seal)   |   | CHARLES G. ABDELNOUR |              |            |        |
|  | Ву .  | Mayle                | e 8. Pm      | lessor     | Deputy |
|  | *   |                      |              |            |        |
|  |   |                      |              | ,          | • •    |
| A constant   |   |                      |              |            |        |
|  | ·   |                      |              |            | ·.     |
| ·  | Office of the City Clerk, San Diego, California |                      |              |            |        |
|  | Resolution Number                               | 2 <b>5</b> 5923      | Adopted      | MAR 0 1 19 | 82     |

CC-1276 (REV. 1-82)