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Adopted on May 18, 1982

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

A Mayor's presentation was given to Larry Haden thru a Unanimous Consent.

There was no City Attorney's resolution necessary - this number was assigned to that presentation resolution.

Charles G. Abdelnour City Clerk

Barbara Berridge

A004-130

TO THE CITY COUNCIL:

I request unanimous consent to present this item:

uc ##3 #R-256418

Resolution for presentation to Larry Haden for his service to the City of San Diego.

AT THE REGULAR MEETING OF THE CITY COUNCIL, the 19 82.

Submitted by

00441

COMMITTEE ACTION: Reviewed by RULES on 5/3/82. Recommendation to ADOPT the Resolution. Districts 2, 4 and Mayor voted yea. Districts 3 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-C356).

Motion by Cleator to suspend the rules to allow forty minutes testimony per side. Second by Struiksma. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

Motion by Killea to note and file. Second by Mitchell. Failed. Yeas: 1,6,8. Nays: 2,3,4,5,7,M. Not present: None.

MOTION BY WILLIAMS TO RETURN TO THE CITY MANAGER AND TO REQUEST THAT THE CITY MANAGER PREPARE A REPORT THAT DEALS WITH SOME OF THE QUESTIONS RAISED REGARDING THE CITY'S OPERATION AS A PRIME SPONSOR. UPON COMPLETION OF THIS REPORT, REDOCKET THIS ITEM FOR COUNCIL ACTION. THE AGENDA WILL SEEK TO RESOLVE SPECIFIC QUESTIONS, SUCH AS: OPERATION OF A SINGLE PIC AND SINGLE PAC; OPERATION OF THE PIC AS A NOMPROFIT CORPORATION: OPERATION OF THE PIC AS THE FINAL APPELATE BODY; OPERATION OF THE PIC AS A MORE PROACTIVE PLANNING ORGANIZATION. ENVISIONING THAT THEY WOULD AVOID A COMPETITION BY OFFERING A PLAN THAT WOULD INVOLVE BOTH PRIME SPONSORS IN A NONCOMPETITIVE WAY TO ADDRESS THE EMPLOYMENT OPPORTUNITIES AND NEEDS OF THE REGION. **ALSO** THAT THE REPORT CONTAIN THE TOTAL COST--CITY, COUNTY, AND RETC--OF RUNNING THE SYSTEM. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-yea, Struiksma-yea, Gotch-nay, Murphy-yea, Killea-nay, Mayor Wilson-yea.

ITEM-UC-3: (R-82-0000) ADOPTED AS RESOLUTION R-256418

A Resolution presented to the City Council with UNANIMOUS CONSENT:

A resolution for presentation to Larry Haden for his service to the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: p044-130).

MOTION BY WILLIAMS TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea Cleator-yea Golding-yea Williams-yea Struiksma-yea Gotch-yea Murphy-yea Killea-yea Mayor Wilson-yea.

ITEM-CS-1 (R-82-2005) ADOPTED AS RESOLUTION R-256417