

RESOLUTION NUMBER R- 259374

Adopted on OCT 10 1983

WHEREAS, the Ralph M. Brown Act (herein called Brown Act), California Government Code sections 54950, et seq., [all references herein shall be the California Government Code] provides guidelines for the conduct of meetings of "legislative bodies;" and

WHEREAS, said Brown Act provides that such meetings may be closed to the public when certain types of matters are to be discussed; and

WHEREAS, section 54957.2 of said Brown Act provides for the designation by Council resolution of an officer or employee who is to attend closed sessions for the purpose of keeping in a minute book a record of topics discussed and decisions made, said minute book to consist of, if desired, a tape recording of the proceedings; and

WHEREAS, it is now deemed desirable to take such action as provided in section 54957.2; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that pursuant to the provision of California Government Code section 54957.2, the City Clerk is hereby designated as the individual responsible for attending closed sessions of the City Council for the purpose of keeping a minute book to reflect

the record of topics discussed and decisions made, said minute book to consist of, when necessary and desired, a tape recording of the meeting.

APPROVED: John W. Witt, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:smm
9/14/83
Or.Dept:Rules
Form=r.none

OCT 10 1983

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<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"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By Ellen Bovard, Deputy.

Office of the City Clerk, San Diego, California

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