

RESOLUTION NUMBER R- 260654

Adopted on MAY 08 1984

WHEREAS, Mayor and Council appointments to commissions, boards, committees, authorities, districts and councils are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, the Centre City Development Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, four vacancies now exist on the Board of Directors of the Centre City Development Corporation due to the expiration of four (4) terms, the incumbents of two (Lucille Mortimer and Dean R. Dunphy) being ineligible for re-election because of length of service; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to these vacancies; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees four (4) persons to fill the existing vacancies pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

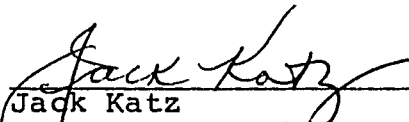
BE IT RESOLVED, by the Council of The City of San Diego, acting as the sole member of the Centre City Development

Corporation, that the following persons are nominated for election to serve on the Centre City Development Corporation Board of Directors:

<u>NAME</u>	<u>NOMINATED BY:</u>
Peter Q. Davis (for re-election)	Mayor Roger Hedgecock
Howard Busby (for re-election)	Mayor Roger Hedgecock
Gil Ontai	Mayor Roger Hedgecock Deputy Mayor Mike Gotch
Elsa Saxod	Mayor Roger Hedgecock Councilman William Jones
Jan R. Anton	Councilman Bill Cleator
Carol R. Caplan	Councilman Ed Struiskma

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, the following four (4) persons are hereby elected to the Board of Directors of the Centre City Development Corporation, for three (3) year terms to expire May 1, 1987: Peter Q. Davis , Carol R. Caplan , Howard Busby , and Jan R. Anton .

APPROVED: John W. Witt, City Attorney

By 

Jack Katz
Chief Deputy City Attorney

JK:smm
5/1/84
R-84-1754
Or.Dept:Mayor
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MAY 08 1984

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 Struikma	<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 *Reginald L. Pontecorvo* , Deputy.

Office of the City Clerk, San Diego, California	
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