

RESOLUTION NUMBER R- 260911

Adopted on JUN 11 1984

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy No. 000-13; and

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

WHEREAS, a vacancy now exists on the San Diego Transit Corporation Board of Directors as the result of the death of a Board member; and

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

WHEREAS, it is now necessary for the Council to elect a person to fill the existing vacancy 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 person is nominated for election to the San Diego Transit Corporation Board of Directors:

NAME	NOMINATED BY	ENDORSED BY
Dean R. Dunphy	Mayor Roger Hedgecock	Councilwoman Gloria McColl
	Councilman Dick Murphy	Councilman William Jones

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Dean R. Dunphy is hereby elected to the San Diego Transit Corporation Board of Directors for a term ending December 31, 1986, to fill the vacancy for the unexpired term of Daniel W. Monzingo, deceased.

APPROVED: John W. Witt, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:smm
6/4/84
R-84-2022
Or.Dept:Mayor
Form=r.none

H. 202

Passed and adopted by the Council of The City of San Diego on JUN 11 1984,
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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

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

By *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

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