

RESOLUTION NUMBER R- 261065

Adopted on JUN 26 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 to those boards and commissions which the Council has the power of appointment; and

WHEREAS, three (3) vacancies now exist on the Southeast Economic Development Corporation Board of Directors which includes one vacancy resulting from a resignation of a Director whose term expires May 25, 1986; 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 from among the list of nominees three (3) 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, that the following persons are nominated for election to the Southeast Economic Development Corporation Board of Directors:

NOMINEE	NOMINATED BY	ENDORSED BY
John D. Thelan (re-election)	Councilman Jones	Councilwoman McColl Councilman Murphy
Leon A. Brady	Councilman Jones	Councilman Murphy
Morley Golden	Councilman Jones	Councilman Murphy
Louis S. Katz	Deputy Mayor Gotch	
Cleo Thompson	Councilwoman McColl	

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BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, John D. Thelan and Morley Golden are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1987, and Leon A. Brady is elected to fill the unexpired term ending May 25, 1986.

APPROVED: John W. Witt, City Attorney

By Jack Katz
Jack Katz, Chief Deputy

JK:smm
6/22/84
Or. Dept: Mayor
Form=r.none

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JUN 26 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

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

By *Barbara Baxter*, Deputy.

Office of the City Clerk, San Diego, California

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