

(R-85-56)

RESOLUTION NUMBER R- 261182

Adopted on JUL 16 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, two (2) vacancies now exist on the Southeast Economic Development Corporation Board of Directors due to the increase in the number of directors authorized to nine (9); and

WHEREAS, the By-Laws provide that no more than three (3) vacancies shall occur in any given year and terms are for three (3) year periods; 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 two (2) persons to fill the existing vacancies, one each expiring in 1986 and 1987, pursuant to the procedures set forth in Council Policy No. 000-13; NOW,

THEREFORE,

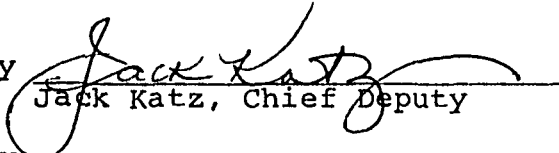
BE IT RESOLVED, by the Council of The City of San Diego, that the following persons are nominated for election to the Southeast Economic Development Corporation Board of Directors:

00466

NOMINEE	NOMINATED BY	ENDORSED BY
Cleo Thompson, Jr.	Councilwoman McColl	Mayor Roger Hedgecock Councilman Cleator Councilman Mitchell
Michael Madigan	Councilman Jones	
Esperanza Garcia	Councilman Jones	

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Cleo Thompson, Jr. is hereby elected to the Southeast Economic Development Corporation Board of Directors for a three-year term ending May 25, 1987, and Michael Madigan is elected to fill the existing vacancy with a term ending May 25, 1986.

APPROVED: John W. Witt, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
7/12/84
Or.Dept:Mayor
Form=r.none

R-261182

JUL 16 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 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 Board*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-261182* Adopted *JUL 16 1984*

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