

(R-85-785)

RESOLUTION NUMBER R- 262078

ADOPTED ON DEC 3 1984

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACTING AS SOLE MEMBER OF THE SAN DIEGO CONVENTION CENTER CORPORATION, INC., ELECTING A BOARD OF DIRECTORS THERETO, FOR TERMS AS SET FORTH.

WHEREAS, the City Council, by Resolution No. R-261419 dated August 20, 1984, approved the By-Laws and Articles of Incorporation of the SAN DIEGO CONVENTION CENTER CORPORATION, INC., a California nonprofit corporation; and

WHEREAS, The City of San Diego is the sole member of said corporation, acting through the City Council pursuant to appropriate law; and

WHEREAS, the Articles of Incorporation have been submitted to the California Secretary of State for filing in accordance with the California Corporations Code; and

WHEREAS, the By-Laws provide in article III, section 2, that there shall be seven (7) directors elected to the Board of Directors by the sole member, all of whom are required to be residents of the City or County of San Diego; and

WHEREAS, the By-Laws further provide in article III, section 3, that the first seven (7) directors elected to the Board shall be divided into three (3) groups as follows: (1) two directors for a one-year term; (2) two directors for a two-year term; and (3) three directors for a three-year term; and

WHEREAS, thereafter, election of directors by the sole member shall occur annually as directors' terms expire; and

WHEREAS, it is now timely and appropriate for the sole member to submit nominations of eligible individuals to serve as directors on the Board of Directors for the San Diego Convention Center Corporation; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to the seven (7) director positions; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees seven (7) persons to fill the director positions, for terms as set forth above, pursuant to the provisions of the Corporation By-Laws and procedures set forth in Council Policy 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, acting as sole member of the SAN DIEGO CONVENTION CENTER CORPORATION, INC., that the following persons are nominated for election to the San Diego Convention Center Corporation Board of Directors:

<u>NOMINEE</u>	<u>NOMINATED BY</u>	<u>ENDORSED BY</u>
Bruce N. Moore	Councilman Cleator Councilman Murphy	Councilman Struiksma
Dean Dunphy	Councilman Cleator	Councilwoman McColl Councilman Struiksma Councilman Murphy
R. Alan Smith	Councilwoman McColl	
Paul A. Peterson	Councilwoman McColl	Councilman Jones Councilman Struiksma Councilman Murphy
Paul Blackwood	Deputy Mayor Gotch	Councilman Struiksma

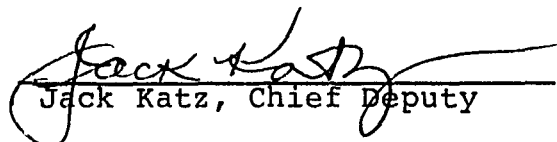
Lucy Goldman	Deputy Mayor Gotch	Councilman Murphy
Mateo Camarillo	Deputy Mayor Gotch Councilman Martinez	Councilman Struiksma
James Granby	Councilman Martinez	
Beatrice W. Kemp	Mayor Hedgecock	
Carl Winston	Mayor Hedgecock	

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, the following persons be and they are hereby elected to serve as directors of the SAN DIEGO CONVENTION CENTER CORPORATION, INC., for terms as indicated:

<u>NAME</u>		<u>TERM EXPIRES</u>
<u>Paul Blackwood</u>	(one-year term)	December 1, 1985
<u>Lucy Goldman</u>		
<u>Beatrice W. Kemp</u>	(two-year terms)	December 1, 1986
<u>Paul A. Peterson</u>		
<u>Mateo Camarillo</u>	(three-year terms)	December 1, 1987
<u>James Granby</u>		
<u>Bruce N. Moore</u>		

APPROVED: John W. Witt, City Attorney

By


 Jack Katz, Chief Deputy

JK:smm
 11/2/84
 Or.Dept:Mayor
 R-85-785
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Passed and adopted by the Council of The City of San Diego on DEC 3 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 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.

(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	
Resolution Number <u>R-262078</u>	Adopted <u>DEC 3 1984</u>

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