(R-85-1115 REV.)

RESOLUTION NUMBER R-262413 ADOPTED ON JANUARY 28, 1985

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

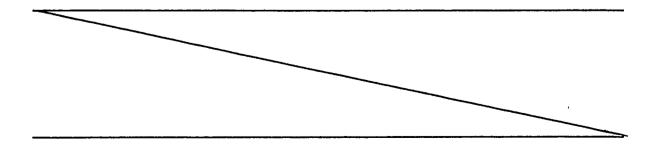
WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointments to those boards and commissions which the Council has the power of appointment; and

WHEREAS, one (1) vacancy will exist on the San Diego Unified Port District Board of Commissioners effective January 3, 1985 because of the expiration of the term of Maureen O'Connor; and

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

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees one (1) person to fill the existing vacancy 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 appointment to the San Diego Unified Port District Board of Commissioners:



NOMINEE:

NOMINATED BY:

ENDORSED BY:

Albert A. Kercheval

Councilman Jones

Ralph R. Pesqueira

Councilman Martinez

Mayor Hedgecock, Councilman Gotch

W. Daniel Larsen

Councilman Cleator

Councilman Murphy

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Daniel Larsen is hereby appointed, to serve as a member of the San Diego Unified Port District Board of Commissioners, for a four-year term expiring on January 2, 1989.

APPROVED: John W. Witt, City Attorney

Ву

Jack Katz, Chief Depu

JK:smm 12/14/84 REV.1/31/85 R-85-1115

Or.Dept:Mayor Form=r.apbc

	nd adopted by the Council of llowing vote:	The City of San Die	go on		N 2 8 1985	
	Councilmen Bill Mitchell Bill Cleator Gloria McColl William Jones Ed Struiksma Mike Gotch Dick Murphy Uvaldo Martinez Mayor Roger Hedgecock	Yeas Dala Dala Bar	Nays	Not Present	Ineligible	
(Seal)	AUTHENTIC	ROGER HEDGECOCK Mayor of The City of San Diego, California, CHARLES G. ABDELNOUR City Clerk of The City of San Diego, California.				
			n		prego, Carronna .	
		•	the City C	lerk, San Diego, C	alifornia	

JAN 28 1985

Adopted