

(R-85-2078)

RESOLUTION NUMBER R- 263119

ADOPTED ON MAY 6 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, three (3) membership appointments exist on the Centre City Development Corporation Board of Directors due to the expiration of three terms on May 1, 1985; and

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

WHEREAS, it is recommended that two of the members whose terms have expired be reappointed to said positions; and

WHEREAS, it is further necessary for the Council to appoint from among the list of nominees one (1) person to fill the remaining vacancy (caused by the expiration of the term of Jack H. McDonald) 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 Centre City Development Corporation Board of Directors:

01082

NOMINEE:

William Hillyer  
(reappointment)

Gil R. Ontai  
(reappointment)

Janay Kruger

Bruce Warren

Carlton A. Hargrove, Jr.

NOMINATED BY:

Mayor Hedgecock

Mayor Hedgecock  
Councilman Gotch

Councilwoman McColl

Deputy Mayor Mitchell  
Councilman Gotch  
Councilman Martinez

Councilman Jones

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, William Hillyer, Gil R. Ontai and Janay Kruger are hereby appointed to serve as members of the Centre City Development Corporation Board of Directors, for terms expiring May 1, 1988.

APPROVED: John W. Witt, City Attorney

By Jack Katz  
Jack Katz, Chief Deputy

JK:smm  
5/2/85  
R-85-2078  
Or.Dept:Mayor  
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Passed and adopted by the Council of The City of San Diego on MAY 6 1985,  
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 Ellen Boverd, Deputy.

Office of the City Clerk, San Diego, California	
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