

(R-85-2571)

RESOLUTION NUMBER R- 263647

ADOPTED ON JUL 8 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 appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, five (5) vacancies now exist on the Southeast Economic Development Corporation Board of Directors due to the expiration of three terms and two resignations; and

WHEREAS, the By-Laws provide that the terms shall be three (3) year periods, except replacements for resignations, in which case the remainder of the term is to be designated; 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 five (5) persons to fill the existing vacancies, three expiring in 1988 and one each 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:

NOMINEE

NOMINATED BY

ENDORSED BY

Andre L. Henderson
(to replace George A.
Scott, whose term has
expired)

Councilman Jones

Mayor Hedgecock

Fil A. Chavez
(to replace Jewel D.
Hooper, who has
resigned)

Councilman Jones

Mayor Hedgecock

Lyle F. Gabrielson
(to replace Morley
Golden, who has
resigned)

Councilman Jones

Mayor Hedgecock

Harold D. McNee, Jr.
(reappointment)

Councilman Jones

Victor A. Vilaplana
(reappointment)

Councilman Jones

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Andre L. Henderson, Harold D. McNee, Jr. and Victor A. Vilaplana are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1988, Fil A. Chavez is elected to fill the existing vacancy caused by the resignation of Jewel D. Hooper, with a term ending May 25, 1986, and Lyle F. Gabrielson is elected to fill the existing vacancy caused by the resignation of Morley Golden, with a term ending May 25, 1987.

APPROVED: JOHN W. WITT, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
6/27/85
Or.Dept:Mayor
R-85-2571
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JUL 8 1985

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diok Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT
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.

By *June A. Blackwell*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

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