

RESOLUTION NUMBER R-264901

ADOPTED ON JANUARY 21, 1986

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, three (3) vacancies now exist on the San Diego Stadium Authority Board of Governors; and

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

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees three (3) persons to fill the existing vacancies 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 Stadium Authority Governing Board:

<u>NOMINEE</u>	<u>NOMINATED BY</u>	<u>ENDORSED BY</u>
David Lippitt (reappointment)	Councilman Gotch	
Simon Coleman	Deputy Mayor Struiksma	Councilmembers McColl, Wolfsheimer, McCarty, Martinez
Daniel Bridge	Councilmember McColl	Deputy Mayor Struiksma, Council- members Cleator, McCarty, Martinez

Robert Miller III

Councilman Jones

Councilman Martinez

Bill Thompson

Councilman Jones

Councilmembers  
Cleator, Wolfsheimer

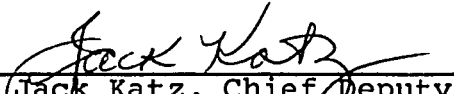
Eileen Haag

Councilman Gotch

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, David Lippitt is hereby reappointed to serve as a member of the San Diego Stadium Authority Governing Board for a four-year term expiring on December 31, 1989.

APPROVED: JOHN W. WITT, City Attorney

By

  
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Jack Katz, Chief Deputy

JK:smm  
1/15/86  
REV.1/23/86  
Or.Dept:Dep.Mayor  
R-86-1321  
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JAN 21 1986

Passed and adopted by the Council of The City of San Diego on .....  
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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"/>
Judy McCarty	<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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT

AUTHENTICATED BY:

ED STRUIKSMA

Deputy Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

(Seal)

By *June A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

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