

(R-87-844 REV.)

RESOLUTION NUMBER R-267001

ADOPTED ON NOVEMBER 6, 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 appointments to those boards and commissions which the Council has the power of appointment; and

WHEREAS, a vacancy will exist on the San Diego Unified Port District Board of Commissioners effective January 3, 1987 because of the expiration of the term of Louis Wolfsheimer; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointment to that anticipated vacancy; and

WHEREAS, the applicable procedures and restrictions on length of service in respect to this appointment are set forth in Council Policy 000-13; and

WHEREAS, Mr. Wolfsheimer has served two consecutive terms and is governed by said length of service policy; and

WHEREAS, it is recommended that Louis Wolfsheimer be reappointed to the Unified Port District Board of Commissioners, effective January 3, 1987 for a four-year term; and

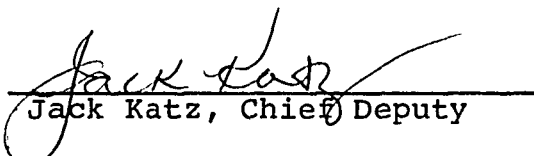
WHEREAS, Mr. Wolfsheimer has indicated that he will submit his resignation from the Board when the new San Diego Convention Center is completed and opened for business; and

WHEREAS, it will be necessary to waive those procedures and service restrictions by waiving Council Policy 000-13, in order to effectuate said reappointment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the procedures and length of service restrictions enunciated in Council Policy 000-13, dated September 10, 1984, be and the same are hereby waived.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, this Council hereby declares that Louis Wolfsheimer shall be reappointed upon the expiration of his current term to serve as a member of the San Diego Unified Port District Board of Commissioners for a four-year term expiring January 2, 1991, with the understanding and provision that Mr. Wolfsheimer will submit his resignation from the Board upon the completion and opening of the new San Diego Convention Center.

APPROVED: JOHN W. WITT, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
10/30/86
REV.11/21/86
Or.Dept:Mayor
R-87-844
Form:r.apsedc

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NOV 6 1986

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By *Barbara Baxter*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-267001** Adopted **NOV 6 1986**