

(R-88-146)

RESOLUTION NUMBER R- 268897

ADOPTED ON JUL 20 1987

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, four (4) vacancies now exist on the Centre City Development Corporation Board of Directors by virtue of the expiration of terms of Phil Blair, Jan Richard Anton, Carol Randolph Caplan and Howard Busby; 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 four (4) persons to fill the existing vacancies pursuant to the procedure 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:

00526

NOMINEE:

Pat Kruer
(Finance)

Henri Lagatella
(Real Estate Development)

Tom Carter
(Finance)

William Sauls
(Law)

Jim McGraw
(Architect)

Phil Blair
(General Business)

Carol Randolph Caplan
(Real Estate Development)

Jan Richard Anton
(General Business)

NOMINATED BY:

Mayor O'Connor

Mayor O'Connor

Councilmember Cleator

Councilmember Ballesteros

Councilmember McCarty

Councilmember Cleator


Councilmember Struiksma

Councilmember Cleator

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Pat Kruer, Henri Lagatella, Tom Carter, and Phil Blair, be and they are hereby appointed as members of the Board of Directors of the Centre City Development Corporation, for three-year terms to expire May 1, 1990, in the categories of experience as set forth above.

APPROVED: John W. Witt, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
07/16/87
Or.Dept:Mayor
R-88-146
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00527

45-467

Passed and adopted by the Council of The City of San Diego on JUL 20 1987,
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 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 Struiksmma	<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"/>
Celia Ballesteros	<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.

(Seal)

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

By Ellen Board, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-268897</u>	Adopted <u>JUL 20 1987</u>

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