

RESOLUTION NUMBER R-269034

ADOPTED ON AUGUST 7, 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 appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, eight (8) vacancies now exist on the Southeast Economic Development Corporation Board of Directors due to the two resignations of Harold D. McNee, Jr. and Andre L. Henderson, and the expiration of seven (7) terms, including Cleo Thompson, Jr.; and

WHEREAS, the By-Laws provide that no more than three (3) vacancies shall occur in any given year and terms are for three-year periods, thereby requiring the staggering of expiration dates; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to these vacancies and ten (10) persons are nominated, five (5) as new appointees and five (5) as reappointees; and

WHEREAS, it is now necessary for the Council to elect, from among the list of nominees, eight (8) persons to fill the existing vacancies, pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

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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:

<u>NOMINEE</u>	<u>NOMINATED BY</u>	<u>TERM EXPIRES</u>
Lyle F. Gabrielson (reappointment)	Councilmember Jones	May 25, 1990
John D. Thelan (reappointment)	Councilmember Jones	May 25, 1990
Michael Madigan (reappointment)	Councilmember Jones	May 25, 1989
Leon A. Brady III (reappointment)	Councilmember Jones	May 25, 1989
Fil Chavez (reappointment)	Councilmember Jones	May 25, 1989
Catherine L. Montgomery	Mayor O'Connor	
Carlos E. LeGerrette	Mayor O'Connor	
Craig A. Norman	Councilmember Jones	
Rev. Dr. Ellis H. Casson	Councilmember Cleator	
Cleo Thompson, Jr.	Councilmember McColl	

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, that the following eight (8) persons are hereby elected and re-elected to the Southeast Economic Development Corporation Board of Directors, for terms as specified:

<u>NAME:</u>	<u>TERM EXPIRES:</u>
1. Lyle F. Gabrielson (reappointment)	May 25, 1990
2. John D. Thelan (reappointment)	May 25, 1990
3. Michael Madigan (reappointment)	May 25, 1989
4. Leon A. Brady III (reappointment)	May 25, 1989
5. Fil Chavez (reappointment)	May 25, 1989
6. Catherine L. Montgomery	May 25, 1988
7. Carlos E. LeGerrette	May 25, 1990
8. Craig A. Norman	May 25, 1988

APPROVED: JOHN W. WITT, City Attorney

By


 Jack Katz, Chief Deputy

JK:smm
 08/04/87
 REV.08/13/87
 Or.Dept:Mayor
 R-88-275
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Passed and adopted by the Council of The City of San Diego on **AUG 7 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 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"/>
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: *June M. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

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