

(R-88-1237)

RESOLUTION NUMBER R- 269959

ADOPTED ON DEC 7 1987

WHEREAS, the Honorable Mayor and City Council has expressed interest in ensuring that The City of San Diego is doing everything possible to find a fitting tribute dedicated to the memory of Dr. Martin Luther King, Jr.; and

WHEREAS, to further and strengthen this effort, the formation of a Dr. Martin Luther King, Jr., Tribute Citizens' Committee, pursuant to City Charter Section 43.B., will be of benefit to the citizens of the City of San Diego; and

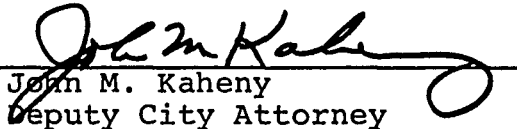
WHEREAS, the Honorable Mayor and City Council desire to facilitate and encourage open communication and cooperation between all segments of the San Diego Community, including business, other governmental agencies, citizen groups and community based organizations toward the goal of recommending to the Honorable Mayor and City Council a fitting and permanent tribute to the memory of a great American and humanitarian Dr. Martin Luther King, Jr.; and

WHEREAS, the Honorable Mayor and City Council intend that this Citizens' Committee shall function as a method of community participation in the recommendation of a fitting and appropriate tribute to the contributions of Dr. Martin Luther King, Jr., which will be sensitive to the general will of the vast majority of San Diegans; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that this City Council does hereby establish the San Diego Dr. Martin Luther King, Jr., Tribute Citizens' Committee consisting of nineteen (19) members appointed by the Honorable Mayor and confirmed by the City Council, who shall serve six (6) month terms expiring on July 1, 1988, and who shall be organized in accordance with the provisions of Attachment A and perform the duties and functions set forth therein.

APPROVED: JOHN W. WITT, City Attorney

By

  
John M. Kaheny  
Deputy City Attorney

JMK:smm:ta  
12/02/87  
Or.Dept:Mgr.  
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Dr. Martin Luther King Tribute Advisory Board

I. Purpose and Intent

- A. It is the purpose and intent of the San Diego Dr. Martin Luther King Tribute Advisory Board to study, consult and advise the Mayor and Council on a proper and fitting tribute dedicated to the memory of a great American and humanitarian Dr. Martin Luther King.

The Board shall facilitate and encourage open communication and cooperation between all segments of the San Diego community including business, other governmental agencies, citizen groups and community based organizations toward the goal of recommending to the Mayor and City Council a fitting and permanent.

It is further intended that this Board shall function as a method of community participation in recommending a fitting and appropriate tribute to the contributions of Dr. King, sensitive to the general will of the vast majority of San Diegans.

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## II. Organization and Structure

- A. The San Diego Dr. Martin Luther King Tribute Advisory Board shall consist of 19 members who shall serve without compensation. The members shall be appointed by the Mayor and confirmed by the Council. The members shall serve for a term of six months. The expiration date of all terms shall be July 1, 1988. The Mayor may designate one (1) member as chairperson; however, in the absence of such designation, the Board shall, on or after January 11, 1988, select from among their members a chairperson.
- B. The King Tribute Advisory Board shall include one (1) representative from each Council District, the Mayor shall appoint the members of this Board by obtaining three nominations from each Council District and appointing therefrom; and one (1) member shall be a representative of the County of San Diego Human Relations Commission, two (2) members shall be a representative of business and/or profesional, one (1) member representing the San Diego School District, one (1) member shall represent the Greater San Diego Chamber of Commerce, one (1) member shall represent the San Diego Tax Payers Association, two (2) members

shall represent community based organizations or groups, three (3) members shall be chosen from various ethnic or racial groups to ensure balance in the selection of members. The City Manager, and City Attorney may serve as ex-officio members of the Board. The San Diego Unified Port District may also have representation as an ex-officio member. The City Manager shall provide appropriate staff support (this does not exclude the use of payed consultants). The City Attorney shall provide appropriate legal services at each meeting.

### III. Duties and Functions

The San Diego Dr. Martin Luther King Tribute Advisory Board shall:

1. Adopt by a two-thirds vote of its members, bylaws governing the conduct of its meetings and activities, the establishment of subcommittees, and such other rules as may be necessary for the performance of its function; provided that such bylaws shall specify that a quorum shall at all times consist of at least nine (9) members and that any amendment to the by laws shall require an affirmative vote of two-thirds of its members.

2. Study, review and asses the way and manor in which federal state and local jurisdictions honored the contributions of the Rev. Dr. Martin Luther King.
3. Make frequent progress reports to the City Council, Mayor and public on the deliberations of the Board.
4. Conduct community forums at various locations within San Diego to allow for citizen input.
5. Collect any information or data which may include conducting surveys by phone or interview.
6. Use any and all media including electronic and printed to receive recommendations from the public and to inform the public regarding the process of selecting a proper memorial for the Rev. Dr. Martin Luther King.
7. Establish a work plan with time limitations and measurable objectives in order that a comprehensive suitable, understandable and agreed upon recommendation can be presented to the Mayor and City Council within six months.

8. Finally to present to the Mayor and Council by July 1, 1988 a well thought out, comprehensive, practical and above all suitable recommendation which will honor the memory of a great American and humanitarian, Dr. Martin Luther King.
  
9. The specific study and review areas set forth above are to be considered as examples of the areas to be studied and reviewed and are not intended to be limitations.

#419

Passed and adopted by the Council of The City of San Diego on **DEC 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"/>
Ron Roberts	<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"/>
H. Wes Pratt	<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"/>
J. Bruce Henderson	<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"/>
Bob Filner	<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 *Brenda R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **B-269959** Adopted **DEC 7 1987**



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