

(R-88-1883)

RESOLUTION NUMBER R- 270603

ADOPTED ON MAR 22 1988

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, four (4) vacancies now exist on the San Diego Stadium Authority Board of Governors as a result of expiration of terms in 1987; 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 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:

NOMINEE

John Carlson
(reappointment)

Oscar Padilla
(reappointment)

Beatrice Kemp

Don McGrath II

Mike Gotch

Ellis Casson

NOMINATED BY

Councilmember McCarty

Councilmember Struiksma

Councilmember Pratt


Mayor O'Connor

Councilmember Roberts

Councilmember Henderson

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Carlson , Padilla , Kemp and Gotch are hereby appointed to serve as members of the San Diego Stadium Authority Governing Board for four-year terms expiring on December 31, 1991.

APPROVED: JOHN W. WITT, City Attorney

By 
~~Jack Katz, Chief Deputy~~

JK:fs
03/16/88
Or.Dept:Mayor
R-88-1883
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MAR 22 1988

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"/>
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 Struikma	<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.

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

(Seal)

By..... *Ellen Board*....., Deputy.

Office of the City Clerk, San Diego, California

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Number Adopted

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