

(R-89-1156)

RESOLUTION NUMBER R-272521

ADOPTED ON DEC 12 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, three (3) vacancies now exist on the Southeast Economic Development Corporation Board of Directors due to the expiration of previous terms; 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; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to these vacancies; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees three (3) 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 election to the Southeast Economic Development Corporation Board of Directors:

NOMINEE

Catherine Montgomery

Victor A. Vilaplana

Randa McDaniel Trapp

NOMINATED BY

Councilmember Pratt

Councilmember Pratt

Councilmember Pratt

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Catherine Montgomery, Victor A. Vilaplana and Randa McDaniel Trapp are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1991.

APPROVED: JOHN W. WITT, City Attorney

By


Jack Katz, Chief Deputy

JK:smm
12/05/88
Or.Dept:Mayor
R-89-1156
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DEC 12 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 Struiksmma	<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 *Blonda R. Barnes* Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <i>R272521</i>	Adopted <i>DEC 12 1988</i>

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