(R-89-1384)

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WHEREAS, SANDAG created a seven agency policy oversight committee to oversee public agency activities associated with the proposed merger of San Diego Gas & Electric Company with Southern California Edison; and

WHEREAS, said committee consists of appointees from the legislative bodies of the cities of San Diego, Chula Vista and Carlsbad, the County of San Diego, the County Water Authority, a representative from the San Diego County Division of the League of California Cities, and the Chair of SANDAG; and

WHEREAS, the purpose of the committee is to provide policy review and direction, evaluate alternatives and serve as a clearinghouse for information regarding the issue of merger; and

WHEREAS, it is now appropriate and necessary to appoint a representative to the committee for The City of San Diego; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that
Mayor Maureen O'Connor be and she is hereby appointed to
represent the San Diego City Council on a seven agency policy
oversight committee formed by SANDAG to oversee public agency

activities associated with the proposed merger of San Diego Gas & Electric with Southern California Edison.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz

Semior Chief Deputy

JK:smm 01/11/89 Or.Dept:Mayor R-89-1384

Form=r.none

JAN 17 1989 Passed and adopted by the Council of The City of San Diego on......, by the following vote: **Council Members** Yeas Ineligible Nays Not Present Abbe Wolfsheimer Ron Roberts Gloria McColl H. Wes Pratt Ed Struiksma J. Bruce Henderson Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR Gity Clerk of The City of San Diego, California.

Office of the City Clerk, San Diego, California

CC-1276 (Rev. 12-87)

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