

(R-89-1381)

RESOLUTION NUMBER R- 272698

ADOPTED ON JAN 17 1989

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, two (2) vacancies will exist on the San Diego Unified Port District Board of Commissioners effective January 3, 1989 because of the expiration of the terms of William B. Rick and Daniel Larsen; and

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

WHEREAS, Council Policy 000-13 also sets forth applicable restrictions on length of service of appointments to boards and commissions; and

WHEREAS, Mr. Rick has served two full consecutive terms and is governed by said length of service policy; and

WHEREAS, it is recommended that Mr. Rick be appointed to the Unified Port District Board of Commissioners, effective January 3, 1989, for a four-year term with the understanding that he has declared his intention to submit his resignation from said Board when the new San Diego Convention Center is completed and opened for business; and

WHEREAS, it will be necessary for the Council to waive existing procedures and service restrictions for Mr. Rick by waiving Council Policy 000-13, in order to effectuate said reappointment; and

WHEREAS, it is further recommended that Daniel Larsen be reappointed to the Unified Port District Board of Commissioners, effective January 3, 1989, for a four-year term expiring January 2, 1993; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that after full and complete discussion and deliberation, Daniel Larsen be and he is hereby reappointed to serve as a member of the San Diego Unified Port District Board of Commissioners, for a four-year term expiring January 2, 1993.


BE IT FURTHER RESOLVED, that the procedures and length of service restrictions enunciated in Council Policy 000-13, dated September 10, 1984, be and the same are hereby waived for William B. Rick.

BE IT FURTHER RESOLVED, that upon said waiver and after full and complete public discussion and deliberation, this Council hereby reappoints Mr. William B. Rick to serve as a member of the San Diego Unified Port District Board of Commissioners, effective January 3, 1989, for a four-year term, with the understanding and

provision that Mr. Rick will submit his resignation from said Board upon completion and opening of the new San Diego Convention Center.

APPROVED: JOHN W. WITT, City Attorney

By


Jack Katz
Senior Chief Deputy

JK:smm
01/12/89
Or.Dept:Mayor
R-89-1381
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JAN 17 1989

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 Struiksm	<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 type="checkbox"/>	<input checked="" 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 *Jana Martin*, Deputy.

Office of the City Clerk, San Diego, California

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