

RESOLUTION NUMBER R- 273950

ADOPTED ON JUL 10 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, four vacancies now exist on the Southeast Economic Development Corporation Board of Directors which includes one vacancy resulting from a resignation of a Director whose term expires May 25, 1990; 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 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 election to the Southeast Economic Development Corporation Board of Directors:

<u>NOMINEE</u>	<u>NOMINATED BY</u>
Fil A. Chavez (re-election)	Councilman Pratt
Leon A. Brady III (re-election)	Councilman Pratt
David R. Poole	Councilman Pratt
Lynne L. Heidel	Councilman Pratt

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Lynne L. Heidel is hereby elected to the Southeast Economic Development Corporation Board of Directors for the unexpired term ending May 25, 1990 of John Thelan, who has resigned.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, David R. Poole is hereby elected for a three-year term ending May 25, 1992, replacing Michael D. Madigan, whose term has expired, and Fil A. Chavez and Leon A. Brady III are hereby re-elected for three-year terms ending May 25, 1992.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Senior Chief Deputy

JK:smm
07/05/89
Or.Dept:Mayor
R-90-18
Form=r.apsedc

LOU 7-10-89 #5404

JUL 10 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 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.

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

Resolution Number R-273950 Adopted JUL 10 1989

89 JUL -6 AM 9:16

CIVIL RIGHTS OFFICE, S.F. 4340
SAN DIEGO, CA

UNITED STATES DEPARTMENT OF JUSTICE
CIVIL RIGHTS DIVISION

OFFICE OF THE ATTORNEY GENERAL

STATE OF CALIFORNIA

STATE OF CALIFORNIA

1. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. [Illegible]	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the State of California at the City of Sacramento, this [Illegible] day of [Illegible] 1989.

ATTEST: