

(R-90-6)

RESOLUTION NUMBER R- 274002

ADOPTED ON JUL 17 1989

WHEREAS, Mayor and Council appointments to boards, commissions, committees, authorities, districts and councils 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, the San Diego Convention Center Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, seven (7) Directors have been elected to the Board of Directors of said Corporation; and

WHEREAS, five terms have expired and one member has resigned and those vacancies now exist on the Board of Directors of the San Diego Convention Center Corporation; 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 six (6) 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 San Diego Convention Center Corporation:

NOMINEE

Mateo Camarillo
Joseph J. Fisch
Lucy Goldman
James Granby
Mel Katz
Patricia A. McQuater
Bruce N. Moore
Dene Oliver
Paul Blackwood

NOMINATED BY

Councilmember McColl
Councilmember Filner
Councilmember Wolfsheimer
Councilmember Struiksma
Mayor O'Connor
Councilmember Pratt
Councilmembers McColl and Henderson
Councilmember Roberts
Councilmember Filner

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Mateo Camarillo , James Granby , Mel Katz , Patricia McQuater , Bruce N. Moore , and Dene Oliver , be and they are hereby elected to the Board of Directors of the San Diego Convention Center Corporation.

BE IT FURTHER RESOLVED, that the Mayor be and she is hereby authorized to assign terms to the above elected directors so that one (1) term expires December 1, 1989, three (3) terms expire December 1, 1990, and two (2) terms expire December 1, 1991.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

JK:smm
07/07/89
07/14/89 COR.COPY
Or.Dept:Mayor
R-90-6
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JUL 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 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.

(Seal)

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

By: *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

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 Number Adopted

