

(R-90-159)

RESOLUTION NUMBER R- 274419

ADOPTED ON SEP 18 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 appointments to those boards and commissions which the Council has the power of appointment; and

WHEREAS, section 144 of the City Charter provides that the Council shall have the power to appoint four (4) citizen appointees to the City Employees' Retirement System Board of Administration for six-year terms; and

WHEREAS, one (1) vacancy exists on the Board of Administration because of the expiration of the term of Jack Savidge; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointments to that vacancy; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees one (1) person to fill the existing vacancy 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 appointment to the City Employees' Retirement System Board of Administration:

NOMINEE

Victor De Shun Ross  
Robert J. Scannell

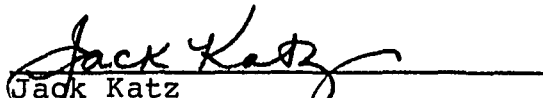
NOMINATED BY

Councilmember H. Wes Pratt  
Councilmember Bob Filner

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Victor De Shun Ross is hereby appointed to serve as a member of the City Employees' Retirement System Board of Administration, for a term ending December 7, 1993, to fill the unexpired term of Jack Savidge, who has resigned.

APPROVED: JOHN W. WITT, City Attorney

By

  
Jack Katz  
Senior Chief Deputy

JK:smm  
07/21/89  
Or.Dept:Mayor  
R-90-159  
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7-10-89

SEP 18 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Rhonda R. Barnes* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R-274419 Adopted SEP 18 1989

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