

(R-91-515)

RESOLUTION NUMBER R- 276646

ADOPTED ON OCT 02 1990

WHEREAS, the City Council created the San Ysidro Revitalization Project, a California nonprofit corporation, on May 1, 1989 with the City of San Diego as the sole member; and

WHEREAS, it was directed at the time that the steering committee would continue to act as the corporation's interim board of directors until the first board was appointed by the City Council; and

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, it is now appropriate for the Council to elect members from the list of nominees in accordance with procedures set forth in Council Policy 000-13 and the criteria set forth in the Council's action, particularly that a minimum of five (5) members be community residents; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following persons are hereby nominated to the Board of Directors of the San Ysidro Revitalization Project:

<u>NAME</u>	<u>CATEGORY</u>
Sister Nora Murphy	Community Resident
Tony Gomez	Business
Irene Stallard	Business
Alberto Perez	Community Resident
Victor M. Estrada	Community Resident
Robert Colvin	Business
Michael Freedman	Community Resident
Manuel Paul	Community Resident
Bruce Tabb	Business

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, the following persons are elected to serve as members of the Board of Directors of the San Ysidro Revitalization Project for terms to expire as indicated and in categories specified.

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM EXPIRES</u>
Sister Nora Murphy	Community Resident	September 1, 1991
Tony Gomez	Business	September 1, 1991
Irene Stallard	Business	September 1, 1991
Alberto Perez	Community Resident	September 1, 1992
Victor M. Estrada	Community Resident	September 1, 1992
Robert Colvin	Business	September 1, 1992
Michael Freedman	Community Resident	September 1, 1993
Manuel Paul	Community Resident	September 1, 1993
Bruce Tabb	Business	September 1, 1993

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
 Jack Katz
 Senior Chief Deputy

JK:smm
 09/20/90
 10/01/90 COR.COPY
 Or.Dept:Council-Filner
 R-91-515
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OCT 02 1990

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"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<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 *B. Bonda R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

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