

(R-91-612)

RESOLUTION NUMBER R- 276712

ADOPTED ON OCT 15 1990

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, three (3) vacancies now exist on the Southeast Economic Development Corporation Board of Directors due to two (2) expirations of term and one (1) resignation; and

WHEREAS, the By-Laws provide that the terms shall be three (3) year periods, except replacements for resignations, in which case the remainder of the term is to be designated; 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 three (3) 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, acting as the sole member of the Southeast Economic Development Corporation, that the following persons are nominated for election to the Southeast Economic Development Corporation Board of Directors:

NOMINEE

Lyle F. Gabrielson  
(re-elected)

Lynne L. Heidel  
(re-elected)

Rev. Ellis Casson

NOMINATED BY

Councilman Pratt

Councilman Pratt

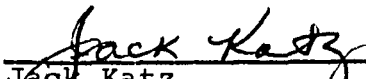
Councilman Pratt

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Lyle F. Gabrielson and Lynne L. Heidel are hereby re-elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1993.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Rev. Ellis Casson is hereby elected to the Southeast Economic Development Corporation Board of Directors, for a term ending May 25, 1993, to replace Carlos Legerrette, who has resigned.

APPROVED: JOHN W. WITT, City Attorney

By

  
\_\_\_\_\_  
Jack Katz  
Senior Chief Deputy

JK:smm  
10/05/90  
Or.Dept:Mayor  
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Passed and adopted by the Council of The City of San Diego on.....**OCT 15 1990**.....  
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 *Linda Sugaw*....., Deputy.

Office of the City Clerk, San Diego, California

Resolution **R-276712** Adopted **OCT 15 1990**  
 Number ..... Adopted.....

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SAN JEROME, CA