

(R-91-669)

RESOLUTION NUMBER R- 276788

ADOPTED ON OCT 29 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, one (1) vacancy now exists on the City Employees Retirement System Board of Administration as a result of the resignation of a member; and

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

WHEREAS, it is now necessary for the Council to appoint 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, for a term to expire December 7, 1991, to replace Robert Butterfield, who has resigned:

NOMINEE

NOMINATED BY

Osborn L. Hurston

Councilmember McCarty

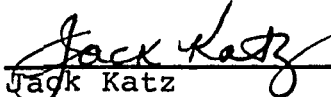
Robert J. Scannell

Councilmember Filner

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Osborn L. Hurston is hereby appointed to serve as a member of the City Employees Retirement System Board of Administration, for a term expiring December 7, 1991.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Senior Chief Deputy

JK:smm
10/19/90
Or.Dept:Mayor
R-91-669
Form=r.apsedc

#203

OCT 29 1990

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

To appoint Osborn L. Hurston

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 type="checkbox"/>	<input checked="" 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 checked="" 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 *Bhonda R. Barner*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *R 276788* OCT 29 1990
Number Adopted.....

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90 OCT 19 AM 10:32

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SAN DIEGO, CA

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