

(R-91-1192)

RESOLUTION NUMBER R- 277262

ADOPTED ON JAN 28 1991

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, three (3) terms have expired 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 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, that the following persons are nominated for election to the San Diego Convention Center Corporation Board of Directors:

NOMINEE

Carlos LeGerrette
Michael D. Rogers
Patricia L. Roscoe
William L. Evans
Luis E. Garcia
Richard Ybarra

NOMINATED BY

Mayor/District 4
Mayor
District 8
Districts 5 & 6
District 3
District 8

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, William L. Evans, Luis E. Garcia, and Carlos LeGerrette be and they are hereby elected to the Board of Directors of the San Diego Convention Center Corporation, for three-year terms to expire December 1, 1993, to replace James J. Granby, Mateo Camarillo and Bruce N. Moore, whose terms have expired.

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, it is determined that Luis E. Garcia and Richard Ybarra, nonresidents of the City, have unique qualifications to serve as members of the Board and a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

JK:smm
01/17/91
Or.Dept:Mayor
R-91-1192
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H202

JAN 28 1991

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 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 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 *Ellen Boward*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-277262* Adopted **JAN 28 1991**

NOT RECORDED
01 JAN 17 AM 11:49
COMMUNICATIONS SECTION
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