

(R-91-1194)

RESOLUTION NUMBER R- 277263

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, one (1) vacancy now exists on the San Diego Stadium Authority Board of Governors because of a resignation; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election 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 San Diego Stadium Authority Governing Board:

NOMINEE

NOMINATED BY

ENDORSED BY

Donald McGrath II  
John R. Wertz  
Lee H. Stein  
Si Coleman

Mayor O'Connor  
Councilmember Filner  
Councilmember Wolfsheimer  
Councilmember Bernhardt

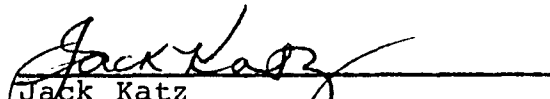
Councilmember McCarty  
Councilmember Hartley  
Councilmember Henderson

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, LEE H. STEIN is hereby elected to serve as a member of the San Diego Stadium Authority Governing Board for a term expiring on December 31, 1991, to replace Mike Gotch, who has resigned.

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Lee H. Stein, a nonresident of the City, has unique qualifications to serve as a member of the Board and a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JOHN W. WITT, City Attorney

By

  
Jack Katz  
Senior Chief Deputy

JK:smm  
01/17/91  
Or.Dept:Mayor  
R-91-1194  
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Passed and adopted by the Council of The City of San Diego on..... **JAN 28 1991** .....,  
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 Bovard* ....., Deputy.

|   |   |
|---|---|
| Office of the City Clerk, San Diego, California |   |
| Resolution Number .....                         | <b>R-277263</b> Adopted..... <b>JAN 28 1991</b> ..... |

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