

(R-91-1497)

RESOLUTION NUMBER R- 277567

ADOPTED ON MAR 25 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 Planetarium Authority Governing Board has been formed pursuant to a Joint Powers Agreement between the County and The City of San Diego; and

WHEREAS, five (5) members have been appointed to the Board, three (3) by the City and two (2) by the County; and

WHEREAS, one term has expired and a vacancy now exists on the Board for City appointment; 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 a 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, pursuant to the terms of the Joint Powers Agreement between the County and The City of San Diego, that the following person is nominated to serve on the San Diego Planetarium Authority Governing Board:

NAME

Doris Anderson

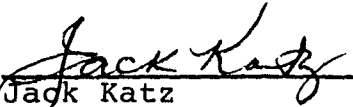
NOMINATED BY

Mayor Maureen O'Connor

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Doris Anderson be and she is hereby appointed to the San Diego Planetarium Authority Governing Board, for a term to expire April 12, 1993, to replace Dr. Edward Millican, whose term has expired.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Senior Chief Deputy

JK:mmm
03/07/91
Or.Dept:Mayor
R-91-1497
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MAR 25 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Howard Deputy

Office of the City Clerk, San Diego, California

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