

RESOLUTION NUMBER R-279027

ADOPTED ON NOVEMBER 25, 1991

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 the expiration of terms; 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, that the following persons are nominated for election to the Southeast Economic Development Corporation Board of Directors:

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SAN DIEGO, CALIF.

P.

NOMINEE

Catherine Montgomery
Randa Trapp
Michael L. Branch

NOMINATED BY

Councilmember Pratt
Councilmember Pratt
Councilmember Filner

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Catherine Montgomery and Randa Trapp are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1994.

BE IT FURTHER RESOLVED, that the third vacancy will be filled at a future date and, at the request of Councilmember Filner, the nomination of Michael L. Branch is withdrawn.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett
Stuart H. Swett
Senior Chief Deputy

SHS:smm
11/08/91
12/04/91 REV.
Or.Dept:Mayor
R-92-776
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NOV 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<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 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 *Mary Cepeda* Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-279027* Adopted **NOV 25 1991**

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