

(R-92-777)

RESOLUTION NUMBER R- 279028

ADOPTED ON NOV 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, two terms have expired and two vacancies now exist on the Board for City appointment; and

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

WHEREAS, it is now necessary for the Council to appoint two 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, pursuant to the terms of the Joint Powers Agreement between the County and The City of San Diego, that the following persons are

nominated to serve on the San Diego Planetarium Authority

Governing Board:

NOMINEE

Francis M. Millican  
Harold Throckmorton

NOMINATED BY

Mayor O'Connor  
Mayor O'Connor

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Francis M. Millican and Harold Throckmorton be and they are hereby appointed to the San Diego Planetarium Authority Governing Board, for terms ending April 12, 1995.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smm  
11/12/91  
Or.Dept:Mayor  
R-92-777  
Form=r.apsdpagb

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 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  Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **R-279028** Adopted **NOV 25 1991**