

(R-92-1221)

RESOLUTION NUMBER R- 279462

ADOPTED ON FEB 24 1992

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, four (4) vacancies now exist on the San Diego Stadium Authority Board of Governors; and

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

WHEREAS, it is now necessary for the Council to elect from among the list of nominees four (4) 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 appointment to the San Diego Stadium Authority Governing Board:

<u>NOMINEE</u>	<u>NOMINATED BY</u>	<u>ENDORSED BY</u>
Beatrice Kemp	Councilmember Wolfsheimer	Councilmembers McCarty & Roberts
Lee H. Stein	Councilmember Wolfsheimer	Councilmembers McCarty & Roberts
John R. Wertz	Councilmember Stallings	Councilmembers Wolfsheimer, Filner, Hartley, Behr, Roberts
Andre L. Henderson	Councilmember Filner	
Donald McGrath II	Councilmembers Roberts	Mayor O'Connor & Councilmember McCarty
Kevin J. Carlson	Councilmember McCarty	

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Beatrice Kemp, Donald McGrath, II, Lee H. Stein, and John R. Wertz are hereby elected to serve as members of the San Diego Stadium Authority Governing Board for terms expiring on December 31, 1995.

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 and Andre L. Henderson, are nonresidents of the City, and have 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 Stuart H. Swett
Stuart H. Swett
Senior Chief Deputy

SHS:smm
02/12/92
Or.Dept:Mayor
R-92-1221
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Passed and adopted by the Council of The City of San Diego on FEB 24 1992
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"/>
George Stevens	<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"/>
Valerie Stallings	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

(Seal)

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

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-279462 Adopted FEB 24 1992

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