(R-93-682)

## RESOLUTION NUMBER R-281052 NOV 16 1992

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, one (1) vacancy now exists on the Centre City

Development Corporation Board of Directors due to the resignation

of John G. Davies, whose term expires May 1, 1994; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to this 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 election to the Centre City Development Corporation Board of Directors:

NOMINEE

Adele Naude Santos

Harold K. Brown

Lynne L. Heidel

NOMINATED BY

Councilmember Wolfsheimer

Councilmember Stevens

Councilmember McCarty

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, <a href="Lynne L. Heidel">Lynne L. Heidel</a> is hereby elected to the Centre City Development Corporation Board of Directors, to replace John G. Davies, who has resigned, for a term ending May 1, 1994.

APPROVED: JOHN W. WITT, City Attorney

By

Stuart H. Swett

Senior Chief Deputy

SHS:smm 10/19/92

Or.Dept:Mayor

R-93-682

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NOV 1 6 1992 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 **Ron Roberts** John Hartley George Stevens Tom Behr Valerie Stallings Judy McCarty **Bob Filner** Mayor Maureen O'Connor MAUREEN O'CONNOR **AUTHENTICATED BY:** Mayor of The City of San Diego, California. CHARLES G. ABDELNOUR (Seal) City Clerk of The City of San Diego, California. By Blanda & Burner Beputy.

Office of the City Clerk, San Diego, California

Resolution

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Adopted .....

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