

RESOLUTION NUMBER R- 281511

ADOPTED ON FEB 22 1993

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 appointments to those boards and commissions which the Council has the power of appointment; and

WHEREAS, three (3) vacancies now exist on the San Diego Unified Port District Board of Commissioners because of two expired terms and one vacancy; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointment to those 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 after full and complete public discussion and deliberation, the following persons are nominated for election to the San Diego Unified Port District Board of Commissioners and for terms as indicated:

NOMINEE

Cliff Graves
(reappointment)

Mike McDade

Susan Lew

Joe Francis

William R. St. George

NOMINATED BY

Councilmembers Ron Roberts,
John Hartley & Abbe
Wolfsheimer

Councilmember Ron Roberts

Councilmember Judy McCarty

Councilmembers John Hartley &
Abbe Wolfsheimer

Councilmember Ron Roberts

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Cliff Graves and Susan Lew are hereby elected to serve as members to the San Diego Unified Port District, for four-year terms ending January 2, 1997, to fill the expired terms of Clifford Graves and Daniel Larsen.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Mike McDade is hereby elected to fill the unexpired term of Lynn Schenk, who has resigned, for a term ending January 2, 1995.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smm
01/28/93
Or.Dept:Mayor
R-93-1048
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FEB 22 1993

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"/>
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"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

SUSAN GOLDING
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 *281511* Adopted FEB 22 1993