

(R-93-1687)

RESOLUTION NUMBER R- 28183.1

ADOPTED ON APR 26 1993

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 Convention Center Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, seven (7) Directors have been elected to the Board of Directors of said Corporation; and

WHEREAS, two (2) terms have expired and those vacancies now exist on the Board of Directors of the San Diego Convention Center Corporation; 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 two (2) 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 San  
Diego Convention Center Corporation Board of Directors:

NOMINEE

John Kennedy

Su-Mei Yu

Joe Francis (reappointment)

Brian Seltzer

NOMINATED BY

Mayor Golding

Mayor Golding/Tom Behr

John Hartley/Ron Roberts

Judy McCarty/Ron Roberts

BE IT FURTHER RESOLVED, that after full and complete public  
discussion and deliberation, Su-Mei Yu and  
Joe Francis, be and they are hereby elected to the  
Board of Directors of the San Diego Convention Center  
Corporation, for three-year terms to expire December 1, 1995, to  
replace Joe Francis and Dene Oliver, whose terms have expired.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smm  
04/16/93  
Or.Dept:Mayor  
R-93-1687  
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#201

Passed and adopted by the Council of The City of San Diego on APR 26 1993,  
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:

(Seal)

SUSAN GOLDING  
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

By *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

Resolution R281831 APR 26 1993  
 Number ..... Adopted .....

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99 APR 16 PM 5:05  
CITY CLERKS OFFICE  
SAN DIEGO, CA

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