

RESOLUTION NUMBER R-282443

ADOPTED ON AUG 02 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, section 144 of the City Charter provides that the Council shall have the power to appoint four (4) citizen appointees to the City's Employees' Retirement System Board of Administration, for six-year terms; and

WHEREAS, one vacancy exists on the Board of Administration because of the expiration of the term of Jerald P. Lewis in the category of an Officer of a Local Bank; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointment to that vacancy, and Jerald P. Lewis, Councilmember McCarty's nominee, is the only nominee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that Jerald P. Lewis is hereby reappointed to serve as a member of the City Employees' Retirement System Board of Administration, as the Officer of a Local Bank, for a six-year term expiring on December 7, 1998.

BE IT FURTHER RESOLVED, that the term limitation provisions  
of Council Policy 000-13 are hereby waived.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smm  
07/22/93  
Or.Dept:Mayor  
R-94-124  
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AUG 02 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: *Blonda B. Barnes* Deputy.

Office of the City Clerk, San Diego, California

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SAN DIEGO, CA