

(R-94-543)

RESOLUTION NUMBER R- 282782

ADOPTED ON OCT 11 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, the Bylaws of the Mid-City Heights Development Corporation, Inc., were adopted by Council Resolution No. R-280096, on June 8, 1992; and

WHEREAS, four (4) vacancies exist on the Mid-City Development Corporation Board of Directors; 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 procedure set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, acting as the sole member of Mid-City Heights Development Corporation, Inc., that the following persons are nominated for election to the Mid-City Heights Development Corporation Board of Directors, in categories, as indicated:

NOMINEE

NOMINATED BY

David Watson (Law)

Mayor Golding

Philip Tuan Nguyen (Finance)

Mayor Golding & Councilmembers
Hartley & Stallings

Gary Evans (General Business)

Councilmember Hartley

Rodger Johnson (Finance)

Councilmember McCarty

Kitty Reed (Real Estate)

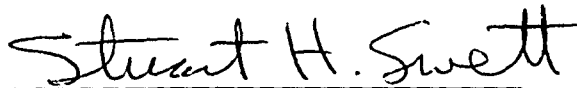
Councilmember Stevens

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation DAVID WATSON, PHILIP TUAN NGUYEN, and GARY EVANS are hereby elected to serve as members of the Mid-City Development Corporation Board of Directors, for three-year terms ending August 10, 1996.

BE IT FURTHER RESOLVED, that KITTY REED is hereby elected to serve as a member of the Mid-City Development Corporation Board of Directors, for a term ending August 10, 1994, to replace Ted N. Pendleton, who has resigned.

APPROVED: JOHN W. WITT, City Attorney

By



Stuart H. Swett
Senior Chief Deputy

SHS:smm
10/07/93
Or.Dept:Mayor
R-94-543
Form=r.apmidcity

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Passed and adopted by the Council of The City of San Diego on OCT 11 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:

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

(Seal)

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

By Michael L. Portocarrero, Deputy.

Office of the City Clerk, San Diego, California

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SAN DIEGO, CA