

(R-94-853)

RESOLUTION NUMBER R- 283165

ADOPTED ON DEC 06 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, three (3) terms will expire on December 1, 1993 and those vacancies will 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 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 the following persons are nominated for election to the San
Diego Convention Center Corporation Board of Directors:

NOMINEE

NOMINATED BY

Brian Seltzer
(appointment)

Mayor Golding and
Councilmembers Roberts & McCarty

Luis Garcia
(reappointment)

Mayor Golding/Councilmember Vargas

William L. Evans
(reappointment)

Mayor Golding

Carlos E. LeGerrette
(reappointment)

Councilmember Vargas

BE IT FURTHER RESOLVED, that after full and complete public
discussion and deliberation, Brian Seltzer, William L. Evans,
and Carlos E. LeGerrette, 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, 1996.

BE IT FURTHER RESOLVED, that pursuant to Council Policy
000-13, it is determined that Luis Garcia, a nonresident of the
City, has unique qualifications to serve as a member of the Board
and a conscious exception to Council Policy 000-13 is hereby
declared.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smm
11/19/93
Or.Dept:Mayor
R-94-853
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Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

DEC 06 1993

Council Members	Yeas	Nays	Not Present	Ineligible
Harry Mathis	<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"/>
Christine Kehoe	<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"/>
Barbara Warden	<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 Blenda B. Barnes, Deputy.

Office of the City Clerk, San Diego, California	
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Adopted	