

RESOLUTION NUMBER R- 284166

ADOPTED ON JUN 27 1994

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

WHEREAS, three (3) vacancies now exist on the Centre City Development Corporation Board of Directors due to expiration of terms; 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 Centre City Development Corporation Board of Directors:

NOMINEE

Lynne K. Heidel
(Law)

Milton Fredman
(Business/Finance)

Karen D. Hutchens
(General Business)

Walter B. Conwell, Jr.
(Architect)

Ed M. Bacani
(Finance)

NOMINATED BY

Mayor Golding
Councilmember Warden

Mayor Golding

Mayor Golding
Councilmember Kehoe

Councilmember Mathis

Councilmembers Roberts
and Vargas

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Lynne K. Heidel and Milton Fredman are hereby elected to the Centre City Development Corporation Board of Directors, for three-year terms ending May 1, 1997.

BE IT FURTHER RESOLVED, that the election to fill a term ending May 1, 1995 is continued to the Council meeting of July 5, 1994.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smm
06/20/94
07/05/94 REV.
Or.Dept:Mayor
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