(R-95-31)

RESOLUTION NUMBER R- 284235

ADOPTED ON _____JUL 05 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, one (1) vacancy now exists on the Centre City

Development Corporation Board of Directors due to the expiration

of a term; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to this vacancy; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees one (1) person to fill the existing vacancy, 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

Karen D. Hutchens
(General Business)

Ed M. Bacani (Finance)

NOMINATED BY

Mayor Golding Councilmember Kehoe

Councilmembers Roberts and Vargas

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Ed M. Bacani be and he is hereby elected to the Centre City Development Corporation Board of Directors, for a term ending May 1, 1995.

APPROVED: JOHN W. WITT, City Attorney

Ву

Stuart H. Swett Senior Chief Deputy

SHS:smm 07/05/94

Or.Dept:Clerk

R-95-31

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