

RESOLUTION NUMBER R- 284846

ADOPTED ON OCT 31 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, six (6) vacancies now exist on the Southeast Economic Development Corporation Board of Directors due to the expiration of terms; and

WHEREAS, the By-Laws provide that the terms shall be three (3) year periods, except replacements for resignations, in which case the remainder of the term is to be designated; 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 six (6) 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 Southeast Economic Development Corporation Board of Directors:

NOMINEE

NOMINATED BY

Ruben D. Rodriguez (reappointment)	Mayor Golding & Councilmember Vargas
Douglas A. Oden	Mayor Golding & Deputy Mayor Stevens
Joshua VonWolfolk (reappointment)	Mayor Golding
Gregory L. Thorpe	Mayor Golding
Roxanne M. Girard	Mayor Golding
Stephanie Sontag	Mayor Golding
Rodger W. Johnson (reappointment)	Deputy Mayor Stevens & Councilmember McCarty
Dennis Paquet	Deputy Mayor Stevens
Eduardo Escobedo	Councilmember Vargas

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Douglas A. Oden, Gregory L. Thorpe, and Stephanie Sontag are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1996.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Ruben D. Rodriguez, Joshua VonWolfolk, and Roxanne M. Girard are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1997.

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Rodger W. Johnson and Eduardo Escobedo, are nonresidents of the City, and have 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:js
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Or.Dept:Mayor
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