RESOLUTION NUMBER R- 284986

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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, one (1) vacancy now exists on the San Diego Unified
Port District Board of Commissioners because of the resignation
of Clifford W. Graves; and

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

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees one (1) person to fill the existing vacancy 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, that after full and complete public discussion and deliberation, the following persons are nominated for election to the San Diego Unified Port District Board of Commissioners:

NOMINEE:

NOMINATED BY:

Patricia McOuater

Mayor Golding

Jesus Garcia

Al Kercheval

Councilmembers Mathis, McCarty & Vargas

& Varg

Councilmember Stevens

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, PATRICIA McQUATER is hereby elected to fill the unexpired term of Clifford W. Graves, who has resigned, for a term ending January 2, 1997.

APPROVED: JOHN W. WITT, City Attorney

Ву

Stuart H. Swett Senior Chief Deputy

SHS:smm:pev 11/10/94

Or.Dept:Mayor

R-95-794

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