

RESOLUTION NUMBER R- 285166

ADOPTED ON JAN 09 1995

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, Inc. 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, two (2) terms have expired and those vacancies now exist on the Board of Directors of the San Diego Convention Center Corporation, Inc.; 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 two (2) 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, Inc. Board of Directors:

NOMINEE

Fahari Jeffers
Randa McDaniel Trapp
Stephen P. Cushman

NOMINATED BY

Mayor Golding
Councilmember Vargas
Mayor Golding and
Councilmember Warden

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Fahari Jeffers, and Stephen P. Cushman be and they are hereby elected to the Board of Directors of the San Diego Convention Center Corporation, Inc., for three-year terms to expire December 1, 1997, to replace Mel Katz and Patricia McQuater, whose terms have expired.

APPROVED: JOHN W. WITT, City Attorney

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

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