

285858

RESOLUTION NUMBER R-_____

ADOPTED ON MAY 30 1995

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, two (2) vacancies now exist on the Centre City 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 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 re-election to the Centre City Development Corporation Board of Directors:

NOMINEE

Gordon R. Carrier
(General Business)

Ed M. Bacani
(Finance)

NOMINATED BY

Mayor Golding, Councilmembers
Harvey, Stevens and McCarty

Mayor Golding
Deputy Mayor Vargas
Councilmembers Stevens and
McCarty

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Gordon R. Carrier, and Ed M. Bacani are hereby re-elected to the Centre City Development Corporation Board of Directors, for three-year terms ending May 1, 1998.

APPROVED: JOHN W. WITT, City Attorney

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

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