(R-95-1754)

RESOLUTION NUMBER R- 285861 ADOPTED ON MAY 3 0 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, four (4) vacancies now exist on the Mid City

Development 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 four (4) 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 Mid City Development Corporation Board of Directors:

NOMINEE

NOMINATED BY

Melissa Hartley (City at Large)

Councilmember Kehoe

(re-election)

Ramon Espinal (Latino-American)

Councilmember Kehoe

(re-election)

Peter S. Mabrey (Real Estate)

Councilmember Kehoe

(replacing Kitty Reed)

G. Carlos Hanessian (City at Large)

Councilmember Kehoe

(replacing Neil Senturia)

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Melissa Hartley, Ramon Espinal, Peter S. Mabrey and G. Carlos Hanessian, are elected to the Mid City Development Corporation Board of Directors, for three-year terms ending August 10, 1997.

APPROVED: JOHN W. WITT, City Attorney

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Stuart H. Swett

Senior Chief Deputy

SHS:smm 05/19/95

Or.Dept:Mayor

R-95-1754

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