

RESOLUTION NUMBER R- 286644

ADOPTED ON NOV 27 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, four (4) vacancies will exist on the San Diego Stadium Authority Board of Governors on January 1, 1996 because of term expirations; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to those 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 appointment to the San Diego Stadium Authority Governing Board:

NOMINEE

Karen L. McElliott
John W. Carlson
John R. Wertz
Harold R. Lewis
Jose Mireles
Donald McGrath II

NOMINATED BY

Mayor Golding, Councilmember Warden
Mayor Golding
Mayor Golding
Mayor Golding
Councilmembers Stevens and Vargas
Councilmember Vargas

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, John W. Carlson, Harold R. Lewis, Karen L. McElliott and John R. Wertz be and they are hereby elected to serve as members of the San Diego Stadium Authority Governing Board for terms commencing January 1, 1996 and expiring on December 31, 1999.

APPROVED: JOHN W. WITT, City Attorney

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

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Or.Dept:Mayor
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