

RESOLUTION NUMBER R- 286724

ADOPTED ON DEC 04 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 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; 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 Board of Directors:

NOMINEE

Su-Mei Yu
Patrick C. Shea
William A. Roper, Jr.

NOMINATED BY

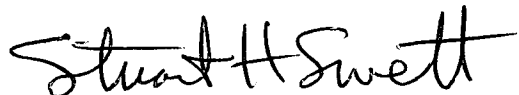
Mayor Golding
Mayor Golding
Councilmembers Mathis, Harvey,
Warden and McCarty

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Su-Mei Yu and William A. Roper, Jr. be and they are hereby elected to the Board of Directors of the San Diego Convention Center Corporation, for three-year terms to expire December 1, 1998 to replace Joe Francis and Su-Mei Yu, whose terms have expired.

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, it is determined that William A. Roper, Jr., a nonresident of the City, has unique qualifications to serve as a member of the Board and a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JOHN W. WITT, City Attorney.

By


Stuart H. Swett
Senior Chief Deputy

SHS:smf
11/27/95
Or.Dept:Mayor
R-96-679
Form=r.apsdccc