

(R-96-1203)

RESOLUTION NUMBER R- 287196

ADOPTED ON APR 15 1996

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, one (1) vacancy now exists on the Centre City Development Corporation Board of Directors due to the resignation of Gordon Carrier, whose term expires May 1, 1998; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to this vacancy; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees one (1) person to fill the existing vacancy, 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 Centre City Development Corporation Board of Directors:

NOMINEE

Douglas H. Austin, FAIA

George W. Lattimer

NOMINATED BY

Mayor Golding

Councilmembers Mathis,
Wear & McCarty

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, George W. Lattimer is hereby elected to the Centre City Development Corporation Board of Directors, to replace Gordon Carrier, who has resigned, for a term ending May 1, 1998.

APPROVED: JOHN W. WITT, City Attorney

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

SHS:smf
04/05/96
Or.Dept:Mayor
R-96-1203
Form=r.cdcdbd