(R-96-1642)

RESOLUTION NUMBER R- 287685 ADOPTED ON JUL 29 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, three (3) vacancies now exist on the Centre 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 three (3) 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

NOMINATED BY

Peter Q. Davis (Finance)

Mayor Golding

Harold Gil Johnson (General Business)

Mayor Golding

Edward Lopez (Law)

Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Peter Q. Davis, Harold Gil Johnson and Edward Lopez are hereby re-elected to the Centre City Development Corporation Board of Directors, for three-year terms ending May 1, 1999.

APPROVED: JOHN W. WITT, City Attorney

Rν

Stuart H. Swett

Head Deputy City Attorney

SHS:smf 06/25/96

Or.Dept:Mayor

R-96-1642

Form=r.ccdcbd