

RESOLUTION NUMBER R- 287752

ADOPTED ON AUG 5 1996

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, Inc. 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, Su-Mei Yu has resigned and that vacancy now exists on the Board of Directors of the San Diego Convention Center Corporation, Inc.; and

WHEREAS, there is not time to wait the twenty (20) days prescribed by Government Code section 54974 before making the final appointment due to the City Council's scheduled legislative recess; and

WHEREAS, Government code section 54974 authorizes the City Council to fill the unscheduled vacancy immediately if it finds that an emergency exists by making a temporary appointment on an acting basis until the final appointment is made; and

WHEREAS, an emergency exists because the San Diego Convention Center Corporation, Inc., has important business to

conduct and decisions to make which require seven (7) directors to participate in and because under the by-laws, the remaining directors may fill the vacancy if the City Council does not act to fill the vacancy within thirty (30) days; and

WHEREAS, the City Council does not wish to lose the power to fill the vacancy due to the legislative recess; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for temporary election to this vacancy on an acting basis; 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 as an Acting Director on a temporary basis until a permanent director is elected during the month of September 1996;  
NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that this Council finds that an emergency exists which permits the temporary appointment of a director on an acting basis until the final appointment is made in September 1996.

BE IT FURTHER RESOLVED, that the following persons are nominated for temporary election to the San Diego Convention Center Corporation, Inc., Board of Directors:

NOMINEE

Patricia L. Roscoe

NOMINATED BY

Mayor Golding, Councilmembers  
Mathis, Stallings & Warden

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Patricia L. Roscoe is hereby temporarily elected to the Board of Directors of the San Diego

Convention Center Corporation, Inc., to serve as an Acting Director, until the City Council elects a permanent Director during the month of September 1996 to fill the unexpired term ending December 1, 1998 of Su-Mei Yu, who has resigned.

BE IT FURTHER RESOLVED, that for purposes of this temporary election of an Acting Director, the provisions of Council Policy 000-13 are hereby waived.

APPROVED: JOHN W. WITT, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Head Deputy City Attorney

SHS:smf  
07/25/96  
Or.Dept:Mayor  
R-97-160  
Form=r.apsdccc