

RESOLUTION NUMBER R- 288141

ADOPTED ON DEC 02 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 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, four vacancies now exist on the Board of Directors of the San Diego Convention Center Corporation as a result of three terms having expired and the resignation of Su-Mei Yu; 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 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 election to the San Diego Convention Center Corporation Board of Directors:

NOMINEE

Brian Seltzer
Patrick Shea
Gail Stoorza-Gill
Maria Nieto Senour
Karima Zaki-Pope

NOMINATED BY

Mayor Susan Golding
Mayor Susan Golding
Mayor Susan Golding
Councilmembers Kehoe, Stallings & Vargas
Councilmember McCarty

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Brian Seltzer, Patrick Shea and Gail Stoorza-Gill be and they are hereby elected to the Board of Directors of the San Diego Convention Center Corporation, for three-year terms to expire on December 1, 1999 and Maria Nieto Senour is elected to a term expiring on December 1, 1998, to replace Su-Mei Yu, who has resigned.

APPROVED: ~~JOHN W. WELLS~~ ^{CASEY GWINN}, City Attorney

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

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Or.Dept:Mayor
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