

RESOLUTION NUMBER R- 288911

ADOPTED ON JUN 30 1997

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, nine (9) vacancies now exist on the Southeast Economic Development Corporation Board of Directors due to expiration of terms; and

WHEREAS, the By-Laws provide that the terms shall be staggered and for three (3) year periods, except replacements for resignations, in which case the remainder of the term is to be designated; 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 nine (9) 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 Southeast Economic Development Corporation Board of Directors:

NOMINEE

NOMINATED BY

Richard Juarez (reappointment)

Mayor Golding

Douglas A. Oden (reappointment)

Mayor Golding

Stephanie Sontag (reappointment)

Mayor Golding

Gregory L. Thorpe (reappointment)

Mayor Golding

David Poole (reappointment)

Mayor Golding

Ruben D. Rodriguez (reappointment)

Mayor Golding

Roxanne Girard (reappointment)

Mayor Golding

Agnes Benson

Mayor Golding

Kathleen A. Garcia

Mayor Golding

Herman C. Collins

Councilman Stevens

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Richard Juarez, David Poole, and Agnes Benson are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 2000.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Douglas A. Oden, Stephanie Sontag, and Gregory L. Thorpe are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1999.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Ruben D. Rodriguez , Roxanne Girard , and Kathleen A. Garcia are hereby elected to the Southeast Economic Development Corporation Board of Directors for three-year terms ending May 25, 1998.

BE IT FURTHER RESOLVED, that the provision of Council Policy 000-13 regarding limitation on the number of terms is hereby waived for Davie Poole.

APPROVED: CASEY GWINN, City Attorney

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

SHS:smf
06/20/97
Or.Dept:Mayor
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