

(R-98-1226)

RESOLUTION NUMBER R- 290052

ADOPTED ON MAY 04 1998

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, two 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 two 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 Centre City Development Corporation Board of Directors:

NOMINEE

Lynne Heidel (Law)
(reappointment)

Doug Austin (Business-Finance)
(replacing Milton Fredman, whose term has
expired)

Max Schmidt (Business-Finance)
(replacing Milton Fredman, whose term has
expired)

NOMINATED BY

Mayor Golding
Deputy Mayor Wear
Councilmembers Kehoe & Warden

Mayor Golding
Deputy Mayor Wear
Councilmember Warden

Councilmembers Stallings & Stevens

BE IT FURTHER RESOLVED, that after full and complete public discussion and
deliberation, Doug Austin, and Lynne Heidel are hereby elected to the Centre City
Development Corporation Board of Directors, for three-year terms ending May 1, 2000.

APPROVED: 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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