

RESOLUTION NUMBER R- 290884

ADOPTED ON OCT 19 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, one (1) vacancy now exists on the Southeastern Economic Development Corporation Board of Directors due to the resignation of Stephanie Sontag; 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 one person to fill the existing vacancy, 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 person is hereby nominated for election to the Southeastern Economic Development Corporation Board of Directors:

**NOMINEE**

Kurt A. Chilcott

**NOMINATED BY**

Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Kurt A. Chilcott is hereby elected to the Southeastern Economic Development Corporation Board of Directors, to replace Stephanie Sontag, who has resigned, for a term ending May 25, 1999.

APPROVED: CASEY GWINN, City Attorney

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

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