

(R-99-662)

RESOLUTION NUMBER R- 291065

ADOPTED ON DEC 07 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 Roxanne Girard; 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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following person is nominated for election to the Southeastern Economic Development Corporation Board of Directors:

**NOMINEE**

Zoneice Z. Jones

**NOMINATED BY**

Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Zoneice Z. Jones is hereby elected to the Southeastern Economic Development Corporation Board of Directors, to fill the unexpired term of Roxanne Girard who has resigned, for a term ending May 25, 2001.

APPROVED: CASEY GWINN, City Attorney

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

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11/30/98  
Or.Dept:Mayor  
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