

RESOLUTION NUMBER R- 292695

ADOPTED ON JAN 31 2000

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, two vacancies now exist on the Board of Directors of the San Diego Convention Center Corporation as a result of two terms having expired; 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 San Diego Convention Center Corporation Board of Directors:

NOMINEE

Patrick Shea
Gail Stoorza-Gill

NOMINATED BY

Mayor Susan Golding
Mayor Susan Golding

BE IT FURTHER RESOLVED, that Patrick Shea and Gail Stoorza-Gill be and they are hereby re-elected to the Board of Directors of the San Diego Convention Center Corporation, for three-year terms to expire on December 1, 2002.

APPROVED: CASEY GWINN, City Attorney

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

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