

RESOLUTION NUMBER R- 292696

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, one vacancy now exists on the Board of Directors of the San Diego Convention Center Corporation as a result of a term expiration; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to this vacancy; 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 nominated for election to the San Diego Convention Center Corporation Board of Directors:

NOMINEE

Daniel W. McAllister

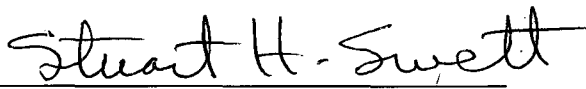
NOMINATED BY

Mayor Susan Golding

BE IT FURTHER RESOLVED, that Daniel W. McAllister be and he is hereby elected to the Board of Directors of the San Diego Convention Center Corporation, for a three-year term to expire on December 1, 2002, replacing Brian Seltzer, whose term has expired.

APPROVED: CASEY GWINN, City Attorney

By



Stuart H. Swett

Deputy City Attorney

SHS:smf

12/14/99

Or.Dept:Mayor

R-2000-745

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