

RESOLUTION NUMBER R- 293695

ADOPTED ON AUG 15 2000

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, three (3) vacancies now exist on the Southeastern Economic Development Corporation Board of Directors due to expiration of terms; 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 three (3) 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 Southeastern Economic Development Corporation Board of Directors:

NOMINEE

Agnes Benson (reappointment)

David R. Poole (reappointment)

Sharon Whitehurst-Payne

NOMINATED BY

Mayor Golding

Mayor Golding

Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Agnes Benson, David Poole and Sharon Whitehurst-Payne (replacing Richard Juarez, whose term has expired) are hereby elected to the Southeastern Economic Development Corporation Board of Directors, for three-year terms ending May 25, 2003.

BE IT FURTHER RESOLVED, that the provision of Council Policy 000-13 regarding limitation on the number of terms is hereby waived for David R. Poole.

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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