

RESOLUTION NUMBER R- 293920

ADOPTED ON OCT 2 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, a vacancy exists on the Centre City Development Corporation Board of Directors due to a term expiration; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for election to this vacancy; NOW, THEREFORE,

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

NOMINEE

Peter Q. Davis (Finance)
(replacing Lynne L. Heidel, whose term
has expired)

NOMINATED BY

Mayor Golding
Councilmembers Blair, McCarty
and Wear

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Peter Q. Davis is hereby elected to the Centre City Development Corporation Board of Directors, for a three-year term ending May 1, 2003.

BE IT FURTHER RESOLVED, that the provisions of Council Policy No. 000-13 are hereby waived with respect to this appointment.

APPROVED: CASEY GWINN, City Attorney

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

SHS:smf
09/29/00
Or.Dept:Mayor
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