(R-2001-759 REV.)

RESOLUTION NUMBER R- 294266

ADOPTED ON NOV 2 1 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

NOMINATED BY

Gil Johnson (Business-Finance)

Mayor Golding

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Gil Johnson is hereby elected to the Centre City Development Corporation Board of Directors, for a three-year term ending May 1, 2003, to replace Doug Austin whose term has expired.

APPROVED: CASEY GWINN, City Attorney

By

Stuart H. Swett

Senior Deputy City Attorney

SHS:smf 10/31/00

11/13/00 REV.

Or.Dept:Mayor

R-2001-759

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