

RESOLUTION NUMBER R- 294313

ADOPTED ON NOV 27 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 one term having expired; 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 San Diego Convention Center Corporation Board of Directors:

NOMINEE

Chris Frahm  
(replacing Fahari Jeffers  
whose term has expired)

NOMINATED BY

Mayor Susan Golding

BE IT FURTHER RESOLVED, that Chris Frahm be and she 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, 2003.

APPROVED: CASEY GWINN, City Attorney

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

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11/22/00  
Or.Dept:Mayor  
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