

RESOLUTION NUMBER R- 297247

ADOPTED ON OCT 28 2002

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, three vacancies now exist on the Board of Directors of the San Diego Convention Center Corporation as a result of three terms having expired; 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 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 San Diego Convention Center Corporation Board of Directors:

Daniel V. McAllister

Eric M. Rivera

C. April Boling

BE IT FURTHER RESOLVED, that Daniel V. McAllister is hereby re-elected to the Board of Directors of the San Diego Convention Center Corporation, for a three-year term to expire on December 1, 2005.

BE IT FURTHER RESOLVED, that Eric M. Rivera 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, 2005, to replace Patrick Shea, whose term has expired.

BE IT FURTHER RESOLVED, that C. April Boling 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, 2005, to replace Gail Stoorza-Gill, whose term has expired.

APPROVED: CASEY GWINN, City Attorney

By Stuart H. Swett

Stuart H. Swett
Senior Deputy City Attorney

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10/21/02
Or.Dept:Mayor
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