

RESOLUTION NUMBER R- 298655

ADOPTED ON DEC 01 2003

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, two vacancies now exist on the Board of Directors of the San Diego Convention Center Corporation as a result of two 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 two 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:

NOMINEE

NOMINATED BY

Wilmer Cooks, Jr.

Mayor Dick Murphy


Chris Frahm

Mayor Dick Murphy

BE IT FURTHER RESOLVED, that Wilmer Cooks, Jr., 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, 2006.

BE IT FURTHER RESOLVED, that Chris Frahm 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, 2006.

APPROVED: CASEY GWINN, City Attorney

By 
Lisa A. Foster
Deputy City Attorney

LAF:jab
11/21/2003
Or.Dept: Mayor
R-2004-602