

RESOLUTION NUMBER R- 299807

ADOPTED ON NOV 08 2004

WHEREAS, the Qualcomm Stadium Advisory Board [Board] is established in San Diego Municipal Code sections 26.1301, 26.1302 and 26.1303; and

WHEREAS, the Board consists of nine members who serve four-year terms except that of the initial nine members appointed, five shall serve a term of four years and four shall serve a term of two years; and

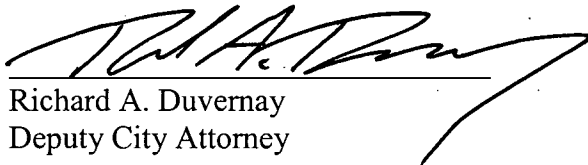
WHEREAS, all members of the Board shall be residents of the County of San Diego and not fewer than seven shall be residents of the City of San Diego; and

WHEREAS, a vacancy now exists due to the resignation of Stephen M. Redfearn effective October 12, 2004; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the appointment by the Mayor of the City of San Diego of Michael R. Simonsen, to serve as a member of the Qualcomm Stadium Advisory Board, to replace Stephen M. Redfearn, who has resigned effective October 12, 2004, for a term ending January 1, 2008, be and the same is hereby confirmed.

APPROVED: CASEY GWINN, City Attorney

By


Richard A. Duvernay
Deputy City Attorney

RAD:jab
11/02/2004
Or.Dept:Mayor
R-2005-502