RESOLUTION NUMBER R-300096 ADOPTED ON JAN 3 1 2005

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 appointments to those boards and commissions which the Council has the power of appointment; and

WHEREAS, two vacancies now exist on the San Diego Unified Port District Board of Commissioners because of the expiration of the terms of Peter Q. Davis and Sylvia C. Rios on January 2, 2005; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointment to these vacancies; and

WHEREAS, the following nominations have been made:

- (1) Kourosh Hangafarin, nominated by Mayor Dick Murphy and Councilmembers

 Michael Zucchet, Scott Peters, Brian Maienschein, and Jim Madaffer for appointment;
 - (2) Peter Q. Davis, nominated by Councilmember Donna Frye for reappointment,
- (3) Sylvia C. Rios, nominated by Mayor Dick Murphy and Councilmember Michael Zucchet for reappointment, and
- (4) Susan E. Atkins, nominated by Councilmember Toni Atkins for appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Kourosh Hangafarin and Sylvia C. Rios are appointed to the San Diego Unified Port District Board of

Commissioners for a term ending January 2, 2009.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

Ву

Lisa A. Foster

Deputy City Attorney

LAF:jab 01/14/2005 01/19/2005COR.COPY 01/25/2005COR.COPY2 Or.Dept:Mayor R-2005-740