

RESOLUTION NUMBER R- 300598

ADOPTED ON JUN 27 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 appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, three vacancies now exist on the Centre City Development Corporation Board of Directors due to expiration of terms; and

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

BE IT RESOLVED, by the Council of the City of San Diego, that the following persons are nominated for election to the Centre City Development Corporation Board of Directors:

<u>NOMINEE</u>	<u>CATEGORY</u>	<u>NOMINATED BY</u>
Gina Champion-Cain (Downtown, Dist. 2)	Real Estate	Councilmember Madaffer
Frederic J. Maas (University City, Dist. 1)	Real Estate and Law	Mayor Dick Murphy
Robert McNeely (Point Loma, Dist. 2) (Reappointment)	Finance	Mayor Dick Murphy

NOMINEE

CATEGORY

NOMINATED BY

Joyce Summer  
(Downtown, Dist. 2)

General Business

Deputy Mayor Zucchet

Howard Wayne  
(Downtown, Dist. 2)

Law

Councilmember Frye

BE IT FURTHER RESOLVED, that Gina Champion-Cain, Frederic Maas and  
Robert McNeely are hereby elected to the Centre City Development Corporation Board  
of Directors, for terms ending May 1, 2008.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Stephanie Rahlfs  
Stephanie Rahlfs  
Deputy City Attorney

SR:jb  
06/03/2005  
Or.Dept:Mayor  
R-2005-1104

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