

RESOLUTION NUMBER R- 301463

DATE OF FINAL PASSAGE MAY 31 2006

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, two vacancies now exist on the Centre City Development Corporation Board of Directors due to resignation of Gina Champion-Cain, whose term expires May 1, 2008, and due to the expired term of Jennifer LeSar, whose term expired May 1, 2006; 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>
Kim John Kilkenny (Carlsbad) (Replacing Gina Champion-Cain, who resigned) Term ending May 1, 2008	Real Estate	Mayor Jerry Sanders
Jennifer LeSar (South Park, Dist. 3) (Reappointment) Term ending May 1, 2009	Finance	Mayor Jerry Sanders

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Kim John Kilkenny is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Commission, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

BE IT FURTHER RESOLVED, that Jennifer LeSar is hereby re-elected and Kim John Kilkenny is hereby elected to the Centre City Development Corporation Board of Directors, for terms ending as indicated.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Stuart H. Swett  
Stuart H. Swett  
Senior Deputy City Attorney

SHS:jab  
05/03/2006  
Or.Dept:Mayor  
R-2006-942

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 22 2006.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 5-31-06  
(date)

[Signature]  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

MAY 22 2006

Passed by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins *	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**\*Atkins was "ineligible" for the vote for Kim Kilkenny**

Date of final passage MAY 31 2006

AUTHENTICATED BY:

JERRY SANDERS  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary Lopez*, Deputy

Office of the City Clerk, San Diego, California

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