

115
5/30/06

RESOLUTION NUMBER R- 301511

DATE OF FINAL PASSAGE JUN 07 2006

A RESOLUTION APPOINTING MR. TED MARTINEZ, JR., DEPUTY CHIEF OPERATING OFFICER FOR NEIGHBORHOOD AND CUSTOMER SERVICES, TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SAN DIEGO MODEL SCHOOL DEVELOPMENT AGENCY.

WHEREAS, the San Diego Unified School District, the City of San Diego, the Redevelopment Agency of the City of San Diego, and the Housing Authority of the City of San Diego have agreed that a joint effort would facilitate the planning, financing, and construction of a new elementary school, multifamily mixed-income and for-sale housing, recreational opportunities and park space, neighborhood commercial uses, additional family services, and other complementary facilities; and

WHEREAS, on June 25, 2002, the City Council, the Redevelopment Agency and the Housing Authority each approved entering into a joint powers agreement [JPA], forming the San Diego Model School Development Agency to achieve these goals; and

WHEREAS, the City of San Diego is entitled by the JPA to appoint a representative to the Board of the Agency; NOW THEREFORE,

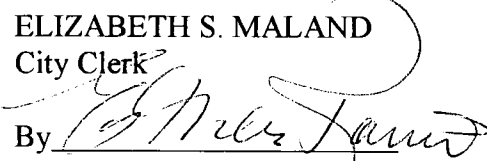
BE IT RESOLVED, by the Council of the City of San Diego that Mr. Ted Martinez, Jr., Deputy Chief Operating Officer for Neighborhood and Customer Services, shall be appointed to the Board of the San Diego Model School Development Agency to serve on behalf of the City.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Leslie A. FitzGerald
Deputy City Attorney

LAF:pev
05/09/06
Or.Dept:Hsg Comm.
R-2006-960
RA: RA-2006-129
MMS #3286

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 30 2006.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 6-7-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

MAY 30 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"/>

Date of final passage JUN 07 2006

AUTHENTICATED BY:

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

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

(Seal)

By Delilue Swanson-Cruz, Deputy

Office of the City Clerk, San Diego, California

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Resolution Number _____