

RESOLUTION NUMBER R- 302390

DATE OF FINAL PASSAGE MAR 05 2007

WHEREAS, the San Diego Convention Center Corporation [SDCCC] was incorporated as a nonprofit California corporation in 1984, with the City of San Diego, a municipal corporation, as its sole member, in order to operate and manage the San Diego Convention Center; and

WHEREAS, on August 20, 1984, the City Council of the City of San Diego adopted a resolution approving the Articles of Incorporation and Bylaws of the SDCCC, as well as the agreement between the City of San Diego and the SDCCC to provide operating and maintenance services for the San Diego Convention Center, which is on file with the Office of the City Clerk as Resolution No. R-261419; and

WHEREAS, the Bylaws of the SDCCC provide that there shall be seven directors, all of whom shall be residents of the City or County of San Diego, who shall serve for three year terms and until their successors are elected; and

WHEREAS, the Bylaws further provide that the City of San Diego, acting through its City Council and in accordance with the City Charter, shall elect the Board of Directors of the SDCCC; and

WHEREAS, the Office of the City Attorney, in Report RC-2006-9 dated February 27, 2006, concluded that taking into consideration the Charter's intent to vest appointing authority in the Mayor absent controlling law, the Mayor has the appointment authority under the Charter, subject to the vote of the City Council confirming that appointment; and

WHEREAS, there are two vacancies on the SDCCC board of directors due to the expired terms of Chris Frahm and Cheryl Fisher, which expired on December 1, 2006; NOW,

THEREFORE,

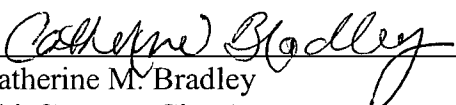
BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointment and appointment by the Mayor of the City of San Diego, to serve as members of the San Diego Convention Center Corporation, for terms ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Alexis S. Gutierrez (Pacific Beach, District 2) (Replacing Chris Frahm, whose term expired)	December 1, 2009
Cheryl Fisher (Resides in the County of San Diego) (Reappointment)	December 1, 2009

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Cheryl Fisher 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.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Catherine M. Bradley
Chief Deputy City Attorney

CMB:jab
01/24/2007
01/26/2007COR.COPY
01/31/2007COR.COPY 2
Or.Dept:Mayor
R-2007-728

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of FEB 27 2007

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3-5-07
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor