

RESOLUTION NUMBER R- 302624

DATE OF FINAL PASSAGE MAY 21 2007

WHEREAS, the Southeastern Economic Development Corporation [SEDC] was incorporated as a nonprofit California corporation in 1980, with the City of San Diego, a municipal corporation, as its sole member, in order to provide economic development services to a specific area of San Diego, and to provide redevelopment services by contract with the San Diego Redevelopment Agency; and

WHEREAS, the original Bylaws were authorized by the City Council by San Diego Resolution R-252889 on October 14, 1980 and, as subsequently amended, provide that there shall be nine directors 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 SEDC; 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 is a vacancy on the SEDC board of directors due to the expired term of Agnes Benson; and

WHEREAS, the Mayor has appointed Karen L. Howard to fill the above vacancy, subject to confirmation by the City Council; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that after a full and complete public discussion and deliberation, that the appointment by the Mayor of the City of San Diego, of Karen L. Howard to serve as a member of the Board of Directors of the Southeastern Economic Development Corporation [SEDC], for a term ending as indicated below, be and the same is hereby confirmed and that Karen L. Howard is hereby elected to the SEDC Board of Directors.

<u>NAME</u>	<u>TERM ENDING</u>
Karen L. Howard (Skyline Hills, District 4) (Replacing Agnes Benson, whose term expired)	May 25, 2009

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley  
Catherine M. Bradley  
Chief Deputy City Attorney

CMB:als  
05/01/07  
Or.Dept: Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 15 2007.

ELIZABETH S. MALAND  
City Clerk

By Mary Zuma  
Deputy City Clerk

Approved: 5-21-07  
(date)

JSL  
JERRY SANDERS, Mayor

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

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