

(R-2008-932)

321
6/17

RESOLUTION NUMBER R- 303849

DATE OF FINAL PASSAGE JUN 24 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE AMENDED AND RESTATED
BYLAWS OF CENTRE CITY DEVELOPMENT
CORPORATION, INC.

WHEREAS, the Centre City Development Corporation Bylaws [the Corporation Bylaws]
were last revised in 1995; and

WHEREAS, since 1995, there have been organizational and operational changes that
should be reflected in the Corporation Bylaws; and

WHEREAS, a complete review of the Corporation Bylaws has resulted in recommended
changes and clerical edits; and

WHEREAS, the proposed revisions will better ensure that all Board of Directors
positions are filled, better ensure that a quorum of the Board of Directors is available at
meetings, and clarify circumstances related to a quorum during the meetings; NOW,
THEREFORE,

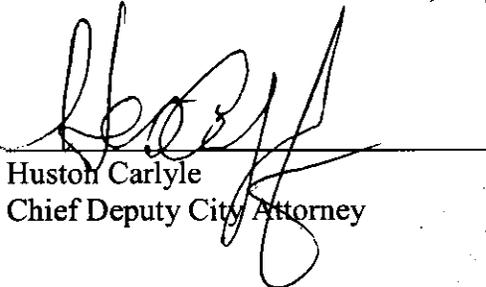
BE IT RESOLVED, by the Council of the City of San Diego, that it hereby approves the
Amended and Restated Bylaws of the Centre City Development Corporation, on file in the office
of the City Clerk as Document No. RR-303849.

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BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By


Huston Carlyle
Chief Deputy City Attorney

HC:cfq
04/22/08
Or.Dept:CCDC
R-2008-932
MMS#6165

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 17 2008.

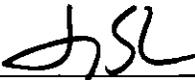
ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: _____

6.24.08

(date)



JERRY SANDERS, Mayor

Vetoed: _____

(date)

JERRY SANDERS, Mayor