

RESOLUTION NUMBER R- **304121**

DATE OF FINAL PASSAGE SEP 23 2008

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 an expired term of one member and that member is ineligible to serve another term; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of the City of San Diego, to serve as a director of the SEDC, for a term ending as indicated, be and the same is hereby confirmed:

| NAME | TERM ENDING |
|---|--------------|
| Delores McNeely (Point Loma, District 2) (Replacing Sharon Whitehurst-Payne, who is termed out) | May 25, 2009 |

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Sharon B. Spivak'
Deputy City Attorney

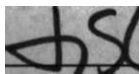
SBS:jdf
09/05/08
Or.DeptMayor
R-2009-260

I hereby certify that the foregoing Resolu^t was passed by the Council of the City of San Diego, at this meeting of ScP 1 6

ELIZABETH S. MALAND
City Clerk

By *A&xf&L,*[^]
Deputy City Clerk

Approved: ^V}
(date)


JERRY SANDERS, Mayor

Vetoed:
(date)

JERRY SANDERS, Mayor