

RESOLUTION NUMBER R- 304154

DATE OF FINAL PASSAGE SEP 29 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

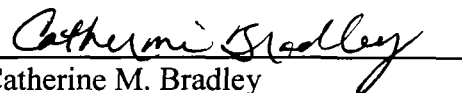
WHEREAS, the Bylaws further provide that the City of San Diego, acting through its City Council and in accordance with the City Charter, shall elect the Board of Directors of the SEDC; and

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; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following reappointments by the Mayor of the City of San Diego, to serve as directors of the Southeastern Economic Development Corporation, for a term ending as indicated, be and the same are hereby confirmed.

<u>NAME</u>	<u>TERM ENDING</u>
Richard Geisler (Point Loma, District 2) (Reappointment)	May 25, 2011
Daniel Cruz Gonzalez (Tierrasanta, District 7) (Reappointment)	May 25, 2010
Derryl Williams (Webster, District 4) (Reappointment)	May 25, 2010

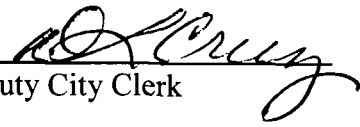
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
 Catherine M. Bradley
 Chief Deputy City Attorney

CMB:ar
 09/10/08
 Or.Dept:Mayor
 R-2009-292

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 23 2008.

ELIZABETH S. MALAND
 City Clerk

By 
 Deputy City Clerk

Approved. 9-29-08
 (date)


 JERRY SANDERS, Mayor

Vetoed: _____
 (date)

 JERRY SANDERS, Mayor