

RESOLUTION NUMBER R- 304402
DATE OF FINAL PASSAGE NOV 24 2008

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

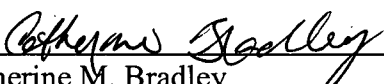
WHEREAS, the Bylaws further provide that the City of San Diego, acting through its City Council and in accordance with the City Charter, shall elect the Board of Directors of the SDCCC; and

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; 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 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>
Cheryl Kendrick (Point Loma, District 2) (Reappointment)	December 1, 2011
Bryan Min (Santa Luz, District 1) (Reappointment)	December 1, 2011
Robert Nelson (Bankers Hill, District 3) (Reappointment)	December 1, 2011

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
10/30/08
Or.Dept:Mayor
R-2009-552

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 18 2008.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-24-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

NOV 18 2008
11:00