

RESOLUTION NUMBER R- 305341

DATE OF FINAL PASSAGE OCT 27 2009

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; and

WHEREAS, SEDC promotes economic development and revitalization in the Southeast San Diego areas; provides economic development services; makes recommendations concerning redevelopment plans and project areas; and provides redevelopment services by contract with the San Diego Redevelopment Agency; and

WHEREAS, the City Council authorized the original by-laws by San Diego Resolution R-252889 on October 14, 1980; and

WHEREAS, the SEDC by-laws, as subsequently amended, provide that the City of San Diego, acting through its City Council and in accordance with the City Charter, is responsible for appointing nine directors to the SEDC Board who serve a three-year term until their successors are elected; and

WHEREAS, the Office of the City Attorney, in Report No. 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

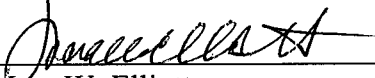
WHEREAS, there is a vacancy on the SEDC Board of Directors due to the resignation of one member and another member is eligible for reappointment; NOW, THEREFORE,

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

<u>NAME</u>	<u>TERM ENDING</u>
Jimmy Ayala ✓ (Kensington, District 3) (Replacing Karen Howard, who resigned)	May 25, 2012 ✓
Richard Lawrence ✓ (Webster, District 4) (Reappointment)	May 25, 2012 ✓

APPROVED: JAN I. GOLDSMITH, City Attorney

By




 Mara W. Elliott
 Deputy City Attorney

MWE:jab
10/05/09
Or.Dept:Mayor
R-2010-244

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 20 2009

ELIZABETH S. MALAND
City Clerk

By 

 Deputy City Clerk

Approved: 10-27-09
(date)



 JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor