

RESOLUTION NUMBER R- 305939

DATE OF FINAL PASSAGE JUN 22 2010

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 Redevelopment Agency of the City of San Diego; and

WHEREAS, on March 22, 2010, the City Council of the City of San Diego approved the current amended and restated corporate bylaws of the SEDC (Bylaws), and the resolution is on file in the Office of the City Clerk as Resolution No. R-305692; and

WHEREAS, the Bylaws provide that a candidate selection and nominating committee shall be formed whenever there is a need to fill the position of the President of the corporation; and

WHEREAS, there presently is a need to fill the position of President; and

WHEREAS, the Bylaws provide that the nominating committee shall be comprised of one representative selected by the Mayor's office, two representatives selected by the Council, and two representatives selected by the SEDC Board of Directors; and

WHEREAS, Council President Ben Hueso, Councilmember Tony Young, and Councilmember Donna Frye have been nominated as Council representatives to the nominating committee; and

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not

affecting the administrative service of the City under the control of the Mayor; NOW,

THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Ben Hueso
and Anthony Young shall serve as the Council representatives to the nominating committee
to provide qualified candidates to be nominated for the position of President of the Southeastern
Economic Development Corporation.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Catherine M. Bradley
Catherine M. Bradley
Chief Deputy City Attorney

CMB:sc
06/01/10
Or.Dept: Council President

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