

RESOLUTION NUMBER R- 306058  
DATE OF FINAL PASSAGE AUG 5 2010

WHEREAS, the Centre City Development Corporation (CCDC) was incorporated as a nonprofit California corporation in 1975 with the City of San Diego, a municipal corporation, as its sole member, and provides redevelopment services by contract with the Redevelopment Agency of the City of San Diego; and

WHEREAS, on March 22, 2010, the City Council approved amended and restated corporate bylaws for CCDC (Bylaws), on file with the Office of the City Clerk as Document No. RR-305691; and

WHEREAS, the Bylaws provide that there shall be nine directors, who shall serve for three-year terms and until their successors are elected and qualified; and

WHEREAS, the Bylaws also provide the Mayor and City Council each shall appoint one director to the board of directors of CCDC, and the remaining seven directors shall be elected by the City in accordance with nomination and election procedures that comply with California Corporations Code section 5520; and

WHEREAS, the nomination and election procedures for these seven directors, which include Mayoral appointment with City Council confirmation, meet the reasonable nomination and election procedures required under the California Corporations Code; and

WHEREAS, the Bylaws provide that at all times a minimum of two directors shall have relevant experience in finance, real estate law, economic development, redevelopment or urban design; and

WHEREAS, one individual is qualified and eligible for appointment as a member of the board of directors of CCDC; 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 member of the Board of Directors of the Centre City Development Corporation, for a term ending as indicated, be and the same is hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Laurie Black (Banker's Hill, District 2) (Appointment, replacing Jennifer Le Sar, who resigned)	May 1, 2012

APPROVED: JAN I. GOLDSMITH, City Attorney

By Rachel C. Lipsky  
Rachel C. Lipsky  
Deputy City Attorney

RECEIVED  
CITY CLERK  
JUL 13 10 10 AM '10

RCL:sc  
07/09/10  
Or.Dept:Mayor

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 27 2010.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 8-5-10  
(date)

[Signature]  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor