

RESOLUTION NUMBER R- 306105

DATE OF FINAL PASSAGE SEP 15 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 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

WHEREAS, on September 8, 2009, the City Council approved proposed conceptual changes with certain modifications and directed the Independent Budget Analyst to work with Redevelopment Agency staff and the City Attorney's Office to make the proposed changes and to include standard legal provisions and recommended revisions to the bylaws and the articles of incorporation for SEDC pursuant to Resolution No. R-305235; and

WHEREAS, on March 22, 2010, the City Council approved amended and restated corporate bylaws (Bylaws) and restated articles of incorporation for SEDC, on file with the Office of the City Clerk as Document No. RR-305692; and

WHEREAS, the Bylaws provide that there shall be nine directors, who shall serve for not more than two consecutive 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 as determined by the Board of Directors of SEDC; 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 Board of Directors of the SEDC, for a term ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Daniel Cruz-Gonzalez / (Tierrasanta, District 7) (Reappointment)	May 25, 2013
Simon Wong / (La Jolla, District 1) (Reappointment)	May 25, 2013
Derryl L. Williams / (Webster, District 4) (Reappointment)	May 25, 2013

APPROVED: JAN I. GOLDSMITH, City Attorney

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

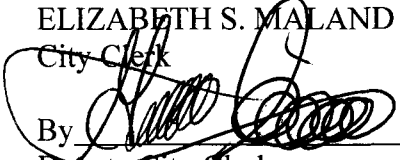
RCL:sc
07/27/10
Or.Dept:Mayor

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CITY OF SAN DIEGO
OFFICE OF THE CITY ATTORNEY
JUL 27 2010

R 306105

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~SEP 07 2010~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9.15.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor