

RESOLUTION NUMBER R- 306513

DATE OF FINAL PASSAGE JAN 18 2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO CONFIRMING THE APPOINTMENT OF JEROME G. GROOMES AS PRESIDENT OF THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION.

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 No. 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 a candidate selection and nominating committee for the purpose of providing suitable candidates for the position of President of SEDC shall be comprised of one representative selected by the Mayor's office, two representatives selected by the City Council and two representatives selected by the Board of Directors of SEDC; and

WHEREAS, the Bylaws also provide that the nominating committee shall provide no less than three candidates who are eligible to be nominated for the position of President to the Mayor and that the Mayor shall either appoint the President, or reject the nominations and direct the nominating committee to continue the recruitment and nomination process and present additional qualified candidates for President to the Mayor; and

WHEREAS, the Bylaws further provide that the appointment by the Mayor for the position of President of SEDC is subject to confirmation by the City Council with a two-thirds vote in favor thereof; and

WHEREAS, a nominating committee was selected pursuant to the Bylaws; and


WHEREAS, pursuant to the Bylaws, the nominating committee submitted three candidates for the position of President of SEDC to the Mayor; and

WHEREAS, the Mayor appoints Jerome G. Groomes for President of SEDC.

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it confirms the selection of Jerome G. Groomes for President of SEDC.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Elisa A. Cusato  
Deputy City Attorney

EAC:nja  
01/05/2010  
Or.Dept:Mayor  
R-2011-605  
PL#2010-05196

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of January 10, 2011

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1-18-11  
(date)

  
JERRY SANDERS, Mayor

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

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