

RESOLUTION NUMBER R- 306870
DATE OF FINAL PASSAGE JUN 21 2011

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 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 two consecutive three-year terms and until their successor is 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

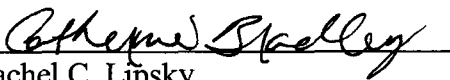
WHEREAS, Kim John Kilkenny has relevant experience in real estate, and Cynthia Morgan has relevant experience in real estate law; NOW, THEREFORE,

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 members of the Board of Directors of the Centre City Development Corporation, for a term ending as indicated, be and the same are hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Kim John Kilkenny (Carlsbad) (Reappointment)	May 1, 2014
Cynthia Morgan (Downtown, District 2) (Replacing Fredric J. Maas, who resigned)	May 1, 2014

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Kim John Kilkenny is a resident of San Diego County, but not the City of San Diego, and has unique qualifications to serve as a member of the Board of Directions of the Centre City Development Corporation, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Rachel C. Lipsky
Deputy City Attorney

RCL:sc
6/10/2011
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 6/21/2011.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6.21.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor