

RESOLUTION NUMBER R- 307182

DATE OF FINAL PASSAGE DEC 06 2011

WHEREAS, the Southeastern Economic Development Corporation (SEDC) was incorporated as a California nonprofit 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 provide redevelopment services by contract with the San Diego Redevelopment Agency; and

WHEREAS, on October 14, 1980, the City Council approved the original bylaws for SEDC in Resolution R-252889; and

WHEREAS, on March 22, 2010, the City Council approved amended and restated corporate bylaws (Bylaws) for SEDC, which are 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 staggered three-year terms, and until their successor is elected and qualified; and

WHEREAS, the Bylaws provide that the Mayor shall appoint one director as a representative of the Mayor, and the City Council shall appoint one director as a representative of the City Council; and

WHEREAS, the Bylaws provide that 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; these procedures include Mayoral appointment with City Council confirmation; 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 SEDC Board of Directors; and

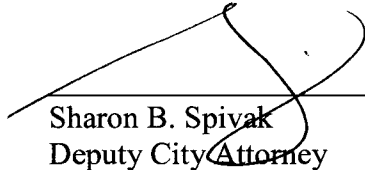
WHEREAS, the Council now seeks to appoint its representative to the SEDC Board of Directors, in compliance with the Bylaws; and

WHEREAS, the Council's appointment of its sole representative of the City Council on the SEDC Board of Directors is a matter exclusively within the purview of the Council and not affecting the administrative service of the City, and thus is not subject to Mayoral veto under Charter section 280(a)(1); NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Council of the City of San Diego, to serve as the representative of the City Council on the Board of Directors of the Southeastern Economic Development Corporation, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Omar Passons	Representative of the City Council	May 25, 2012

APPROVED: JAN I. GOLDSMITH, City Attorney

By  For Sharon Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:jdf:SRS:sc
11/14/2011
11/22/11 COR. COPY
Or.Dept: Council President & Councilmember Alvarez
Doc. No.: 273212

I hereby certify that the foregoing Resolution was passed by the Council of the City of
San Diego, at this meeting of ~~DEC 06 2011~~

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk