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RESOLUTION NUMBER R- 307183

DATE OF FINAL PASSAGE DEC 15 2011

WHEREAS, the Centre City Development Corporation (CCDC) was incorporated in 1975 as a California non-profit corporation, 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 there shall be nine directors on the CCDC Board of Directors (CCDC Board), who shall serve for two consecutive three-year terms and until their successor is elected and qualified; and

WHEREAS, the Bylaws also provide that the Mayor and City Council, respectively, shall each appoint one director to the CCDC Board, 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

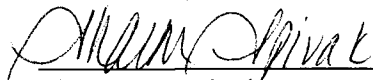
WHEREAS, the Bylaws provide that at all times a minimum of two directors shall have relevant experience in finance, real estate law, economic development, redevelopment or urban design; and

WHEREAS, the Mayor now seeks to appoint Jeff Gattas as a member of the CCDC Board in the category of finance; 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, is made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Jeff Gattas (North Park, District 3) (Replacing Robert McNeely, who is termed out)	Finance	May 1, 2014

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
11/17/2011
Or.Dept:Mayor
Document No.: 279865

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 6 2011

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.15.11
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor