

RESOLUTION NUMBER R- 307774

DATE OF FINAL PASSAGE OCT 25 2012

WHEREAS, the Centre City Development Corporation, Inc. (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 has provided redevelopment services by contract with the Redevelopment Agency of the City of San Diego (Former RDA); and

WHEREAS, as of February 1, 2012, the Former RDA dissolved, in accordance with Assembly Bill x1 26 (AB 26), as modified by the California Supreme Court in a final opinion issued on December 29, 2011, in litigation designated as Case No. S194861; and

WHEREAS, the City of San Diego serves as successor agency to the Former RDA (Successor Agency); and

WHEREAS, CCDC now has been reorganized, through changes to its Articles and Bylaws, to allow it to continue to work in economic development and neighborhood revitalization, and help wind down the work of the Successor Agency; and

WHEREAS, the amended CCDC Articles and Bylaws were approved June 25, 2012, and changed the corporation's name from CCDC to Civic San Diego; and

WHEREAS, the Bylaws provide for a candidate selection and nominating committee to be formed for the purpose of providing suitable candidates for the position of President of the Board of Directors of Civic San Diego (President), any time a vacancy occurs; and

WHEREAS, the selection and nominating committee is to 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 Civic San Diego; and

WHEREAS, the Bylaws also provide that the nominating committee shall provide the Mayor with the names of no less than three candidates who are eligible to be nominated for the position of President, 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 to the Mayor; and

WHEREAS, the Bylaws further provide that the appointment by the Mayor of the President is subject to confirmation by a two-thirds vote of the Council; and

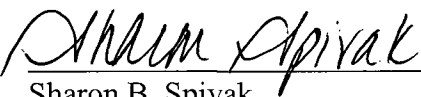
WHEREAS, a nominating committee was selected in compliance with the Bylaws; and

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

WHEREAS, the Mayor chose one of the candidates, Jeff Graham, and appointed him as the President, and now seeks Council confirmation of that appointment; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the appointment by the Mayor of the City of San Diego of Jeff Graham, to serve as President of the Board of Directors of Civic San Diego, is hereby confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

SBS:jdf
10/09/2012
Or.Dept:Mayor
Document No.: 453129

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 23 2012

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-25-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor