

RESOLUTION NUMBER R- 307867

DATE OF FINAL PASSAGE NOV 28 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 amended Bylaws provide for nine directors to serve on the Civic San Diego Board of Directors (Board), who shall each serve up to two consecutive three-year terms and until a successor is elected and qualified; and

WHEREAS, the Bylaws provide that the Mayor and City Council, respectively, shall each appoint one director to the 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 no less than a majority of the directors shall have relevant experience in finance, real estate law, affordable housing, economic development, redevelopment or urban design, as such experience is determined necessary by the Board; and

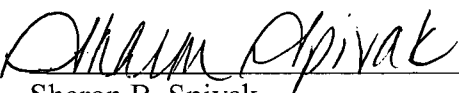
WHEREAS, the Bylaws state that care shall be taken to ensure that a broad spectrum of the foregoing disciplines is represented on the Board, and that no more than two directors on the Board shall represent each of the foregoing disciplines; and

WHEREAS, the Council now seeks to confirm an appointment by the Mayor of a member of the Civic San Diego Board of Directors, in compliance with the Bylaws; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointment by the Mayor of a member of the Board of Directors of Civic San Diego, for a term ending as indicated, is made and hereby confirmed:

<u>NAME</u>	<u>TERM ENDING</u>
Richard Geisler (North Park, District 3) (Filling the vacancy in the seat previously held by Kim John Kilkeny)	May 1, 2014

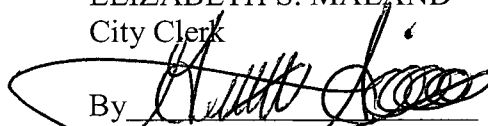
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:jdf  
11/05/2012  
11/26/2012 COR. COPY  
Or.Dept:Mayor  
Document No.: 467715

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 11/27/12.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11.28.12  
(date)

  
JERRY SANDERS, Mayor

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

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