

RESOLUTION NUMBER R- 309024

DATE OF FINAL PASSAGE JUN 10 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS AND
REAPPOINTMENTS TO THE BOARD OF DIRECTORS
OF CIVIC SAN DIEGO

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 appointments by the Mayor of two members of the Board of Directors of Civic San Diego, in compliance with the Bylaws; NOW, THEREFORE,

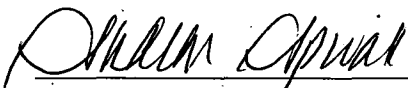
BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments and reappointments by the Mayor, of members of the Board of Directors of Civic San Diego, for terms ending as indicated, are made and hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Donna Jones (Poway) (Filling the seat previously held by Susan Tinsky)	Real Estate Law	May 1, 2016

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
Theodore Shaw (Point Loma, District 2) (Filling the seat previously held by Howard Blackson III)	Urban Design	May 1, 2015
Richard Geisler (North Park, District 3) (Reappointment)	Redevelopment	May 1, 2017
Cynthia Morgan (Point Loma, District 2) (Reappointment)	Real Estate Law	May 1, 2017
Jeff Gattas (North Park, District 3) (Reappointment)	Finance	May 1, 2017

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointments, it is determined that Donna Jones 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; therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
 Sharon B. Spivak
 Deputy City Attorney

SBS:jdf
 05/27/14
 Or.Dept: Mayor
 Doc. No.: 789268

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 6/10/14.

ELIZABETH S. MALAND
City Clerk

By *Mary Strop*
Deputy City Clerk

Approved: 6/10/14
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 10 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 10 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By Mary Fernandez, Deputy

Office of the City Clerk, San Diego, California

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