

RESOLUTION NUMBER R- 309197

DATE OF FINAL PASSAGE SEP 15 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING THE APPOINTMENT OF
THE PRESIDENT 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

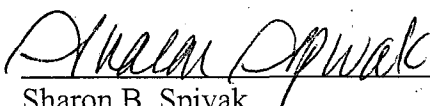
WHEREAS, the amended CCDC Articles and Bylaws were approved June 25, 2012, and changed the corporation's name from CCDC to Civic San Diego; and

WHEREAS, section 8.3.1(b) of the amended Bylaws provide that the Mayor shall appoint a qualified candidate to the position of President of Civic San Diego, subject to confirmation by the Council with a two-thirds (2/3) vote in favor thereof; and

WHEREAS, the Mayor now seeks Council confirmation of his appointment of Reese A. Jarrett as President of Civic San Diego; 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 Reese A. Jarrett, to serve as President of Civic San Diego, is hereby confirmed.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Sharon B. Spivak
Deputy City Attorney

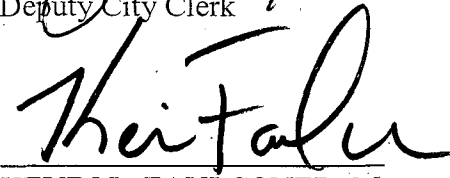
SBS:CMB:jdf
07/24/14
Or.Dept: Mayor
Doc. No.: 827793

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 15 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 9/15/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 15 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 15 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 , Deputy

Office of the City Clerk, San Diego, California

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