



OFFICE OF MAYOR JERRY SANDERS  
CITY OF SAN DIEGO

MEMORANDUM

DATE : November 13, 2007

TO : Council President Peters & Honorable Members of the City Council

FROM : Mayor Jerry Sanders

SUBJECT : Appointment to the Centre City Development Corporation Board of Directors

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It is my pleasure to appoint William Shaw to the Centre City Development Corporation Board of Directors, subject to your confirmation.

William Shaw retired as the Vice President of Roel Construction in 2005 and has more than 40 years experience in the construction, development, real-estate, and general contracting industry. Throughout his career, Mr. Shaw worked collaboratively with architects, developers, lenders, and communities to responsibly and cost-effectively develop a wide variety of projects including hotels, office buildings, theaters, shopping centers, hospitals, and research centers. As an executive at Roel Construction, Mr. Shaw was part of the team that oversaw the development and construction of many landmark projects including the Marriott Gaslamp, Salvation Army Complex, and Petco Park. Mr. Shaw's years of experience as a construction executive on major projects such as the Emerald Shapery Center in downtown San Diego, ability to build consensus and forge partnerships, and insightful understanding of redevelopment, real estate, commercial development, and all levels of construction will be a valuable asset to the Centre City Development Corporation Board and its mission.

In addition to Mr. Shaw's impact on the construction and development of numerous projects in the downtown community, Mr. Shaw has also made an impact on the San Diego arts and culture community through his years of service on various civic, community, and arts-related boards. Currently, Mr. Shaw is on the Downtown San Diego Partnership Board of Directors and serves as the Chairman of the Partnership's Arts and Culture Committee. He is also the cultural representative on the Centre City Advisory Committee. In addition, Mr. Shaw is a member and immediate past Chairman of the San Diego Repertory Theater Board of Directors.

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Centre City Development Corporation Board of Directors Appointment

November 13, 2007

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Mr. Shaw received a Bachelor's Degree in Economics from San Francisco State University and resides in La Jolla. Mr. Shaw will replace Wayne Rafflesberger, who has resigned, for a term expiring May 1, 2010.

I ask that you confirm these appointments and join me in acknowledging these individuals for their willingness to give of their time and serve the City of San Diego.

A handwritten signature in black ink, appearing to be "JS" with a flourish, positioned above the printed name.

JERRY SANDERS

Mayor

JS:lg

cc: City Attorney Michael Aguirre  
City Clerk Elizabeth Maland

000847

WILLIAM A. SHAW

LA JOLLA, CA 92037

With over 40 years of experience in construction, development and real-estate, Mr. Shaw retired from Roel Construction in 2005. A native of Oakland California, Mr. Shaw was transferred to San Diego in 1988 to assume the duties of Southern California Regional Vice President for Dillingham Construction and has called La Jolla his home ever since.

Mr. Shaw has always believed that it is every citizens responsibility to give back to his or hers community in whatever way possible. Thru his carrier he was State Chairman of Ducks Unlimited and a National Trustee, a life member of California Waterfowl Association, a Boy Scout Troop leader and a member of the Bohemian Club of San Francisco.

Now retired from Roel Construction, he is currently Chairman of the sub-committee for Arts and Culture for CCAC and on the board, Chairman of the Arts and Culture Committee for the Downtown San Diego Partnership and on their board and the retiring Chairman of the San Diego Repertory Theater.

He and his wife have two grown sons and two grandchildren.

**REQUEST FOR COUNCIL ACTION**  
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER  
(FOR AUDITOR'S USE ONLY)

TO:  
CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):  
MAYOR JERRY SANDERS

3. DATE: 118  
11/15/07 12/04

4. SUBJECT:  
APPOINTMENT TO THE CENTRE CITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)  
Lisa Gordon MS11A, 67740

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)  
Jaymie Bradford MS 11A, 36588

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

**8. COMPLETE FOR ACCOUNTING PURPOSES**

FUND	DEPT.	ORGANIZATION	OBJECT ACCOUNT	JOB ORDER	C.I.P. NUMBER	AMOUNT	9. ADDITIONAL INFORMATION / ESTIMATED COST:

**10. ROUTING AND APPROVALS**

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT /LG	<i>J. Gordon</i>	11/15/07	8	DEPUTY CHIEF/KM	<i>KM</i>	11/15/07
2	AUDITOR			9	COO		
3				10	CITY ATTORNEY	<i>Catherine Stanley</i>	11/15/07
4	CFO			11	ORIG. DEPT/ COUNCIL LIAISON/JB	<i>J. Bradford</i>	11/15/07
5					DOCKET COORD: _____	COUNCIL LIAISON _____	
6					<input checked="" type="checkbox"/> COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7					<i>MS</i>	<input type="checkbox"/> REFER TO: _____	COUNCIL DATE: 12/4/07

11. PREPARATION OF:  RESOLUTIONS  ORDINANCE(S)  AGREEMENT(S)  DEED(S)

Appointing William Shaw, replacing Wayne Raffesberger, who has resigned, for a term ending May 1, 2010; Please see Mayor Sanders' November 13, 2007 nominating memorandum which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nominations as submitted and draft resolution.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): William Shaw-Council District 1

COMMUNITY AREA(S): William Shaw resides in La Jolla.

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

**RECEIVED**  
 CITY COUNCIL OFFICES  
 2007 NOV 20 AM 11:21

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**DOCKET SUPPORTING INFORMATION**  
CITY OF SAN DIEGO

DATE:  
11/15/07

SUBJECT:  
APPOINTMENT TO THE CENTRE CITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

BACKGROUND:  
Please see attached nominating memorandum from Mayor Jerry Sanders dated November 13, 2007.

BY LINE: (MAYOR / DEPT. HEAD / AUTHOR INITIALS)

JS/LG

SIGNATURES:

\_\_\_\_\_  
ORIGINATING DEPT. HEAD

\_\_\_\_\_  
MAYOR  
(FOR MAYORAL DEPARTMENTS ONLY)

RESOLUTION NUMBER R- \_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

WHEREAS, the Centre City Development Corporation, Inc., was incorporated as a nonprofit California corporation in 1975, with the City of San Diego, a municipal corporation, as its sole member, in order to provide redevelopment services by contract with the Redevelopment Agency of the City of San Diego; and

WHEREAS, in November 1995, the City Council of the City of San Diego adopted a resolution approving the current amended and restated corporate bylaws, which is on file with the Office of the City Clerk as Resolution No. R-286582; and

WHEREAS, the bylaws of the Centre City Development Corporation provide that there shall be seven directors, who shall serve for three year terms and until their successors are elected; and

WHEREAS, the Office of the City Attorney, in report RC-2006-9 dated February 27, 2006, concluded that taking into consideration the Charter's intent to vest appointing authority in the Mayor absent controlling law, the Mayor has the appointment authority under the Charter, subject to the vote of the City Council confirming that appointment; and

WHEREAS, one vacancy now exists on the Centre City Development Corporation Board of Directors due to the expired term of Wayne Rafflesberger, whose term expired on May 1, 2007; 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, be and the same is hereby confirmed:

<u>NAME</u>	<u>CATEGORY</u>	<u>TERM ENDING</u>
William Shaw (La Jolla, District 1) (Replacing Wayne Rafflesberger, whose term expired)	General Business	May 1, 2010

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Catherine M. Bradley  
Catherine M. Bradley  
Deputy City Attorney

CMB:ar  
11/20/07  
Or.Dept:Mayor  
R-2008-435

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND  
City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

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

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

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