



**OFFICE OF MAYOR JERRY SANDERS
CITY OF SAN DIEGO**

MEMORANDUM

DATE : March 11, 2008

TO : Council President Scott Peters & Honorable Members of the
San Diego City Council

FROM : Mayor Jerry Sanders

SUBJECT : Appointments to the Qualcomm Stadium Advisory Board

It is my pleasure to appoint Dr. Rudy Castruita and Ben Clay to the Qualcomm Stadium Advisory Board, subject to your confirmation.

Rudy Castruita, Ed.D., retired in 2006 after more than 40 years in the field of education. Dr. Castruita's legacy is a very distinguished and exemplary career that transformed the educational landscape and the lives of students through his innovative and visionary leadership. Dr. Castruita retired as the County Superintendent of Schools for San Diego County and served for more than 12 years overseeing management, operations, and services for 42 school districts, 30,000 employees and 428,000 students. His unwavering commitment to providing exemplary education to all students and passion for integrating best practices in school districts, resulted in closing the achievement gap for thousands of students throughout California. Dr. Castruita's insight into overseeing the daily operations of school districts as well as his great ability to understand and respond to the needs of diverse students has left a lasting imprint on the field of education. His achievements, accomplishments, and awards in education are voluminous and include the development of the California High School Exit Exam (CAHSEE) Compact, procurement of more than \$240 million in grants for schools and students, launch of hundreds of adult literacy centers throughout the nation, development of various self-esteem, dropout prevention, and school readiness programs, and the establishment of three multi-million dollar regional technology and education centers in San Diego County. In 1992, Dr. Castruita was named the California Superintendent of the Year by the Association of California School Administrators.

As County Superintendent of San Diego County Schools, Dr. Castruita's efforts led to the establishment of the Joe Rindone Regional Technology Center, a \$4.2 million center that

serves as a comprehensive hub for educational information, resources, and technological support for local school districts and supporting communities. Dr. Castruita also established scholarship programs with sports franchises including Padres Scholars and Chargers Champions. He also implemented MathVision, an award-winning live call-in television program providing homework assistance for San Diego County students, parents, and teachers.

From 1988-1994, Dr. Castruita was the Superintendent for Santa Ana Unified School District in Santa Ana, California. During his tenure as Superintendent, Dr. Castruita reduced the dropout rate by 45% and significantly increased achievement test scores. At Santa Ana Unified, he also served as an Associate Superintendent for the Secondary Division from 1987-1988, and Assistant Superintendent from 1985-1987. Dr. Castruita began his career in education in 1967 as a Counselor and Coordinator of Driver Education for the Union High School District in El Monte, California. Through his commitment, passion, and excellence in educational leadership, Dr. Castruita worked his way up the educational ranks to become a Secondary Teacher, Assistant Principal, and Principal at high schools in El Monte and Los Alamitos, California. Currently, Dr. Castruita, is an Endowed Chair Professor in Educational Administration for the University of Southern California.

Dr. Castruita has served on numerous business, professional, and educational boards and committees and has also been actively engaged in civic and community service activities for many years. Dr. Castruita has served on the Board of Directors for the San Diego Chamber of Commerce, San Diego County Hispanic Chamber of Commerce, Natural History Museum, and United Way of San Diego County. He is also the Past President of the San Diego Bowl Game Association. Dr. Castruita received a Doctoral degree in Educational Administration from the University of Southern California in 1983. He resides in Mission Hills. Dr. Castruita will replace Joseph Martinez, who is termed out, for a term expiring January 1, 2012.

Mr. Ben Clay is a Partner & Founder of Carpi & Clay, a government relations firm with offices in San Diego, Sacramento, and Washington, D.C. The firm provides strategic counsel, designs government relations programs, develops legislative strategies to advance public policy and business development, and represents clients at the local, state and federal levels. Throughout Mr. Clay's experience in government relations and intergovernmental affairs, he has provided legislative and strategic counsel on issues and topics including transportation and infrastructure, natural resources, environmental regulation, public finance, housing and community development, safety and security, and international trade and commerce. Since 1984, Mr. Clay has been a state and federal lobbyist and has represented clients including the City of Coronado, County of San Diego, Port of San Diego, Scripps Health and San Diego County Water Authority. Originally, Mr. Clay founded the Clay Company in 1984, then began Carpi & Clay with Mr. Ken Carpi in 1986. Prior to establishing Carpi & Clay, Mr. Clay worked for the City of San Diego as an Assistant to the City Manager from 1972-1973. He later represented and lobbied on behalf of the City in Sacramento from 1973-1976. From 1976-1983, Mr. Clay was the Director of Intergovernmental Affairs for the County of San Diego and represented the County as their Chief Lobbyist in Sacramento and Washington, D.C.

March 11, 2008

Page 3

000319

Mr. Clay has been actively engaged for many years in enhancing and providing opportunities for the San Diego community through service on various civic, charitable, and philanthropic boards and associations. Currently, Mr. Clay serves on the Board of Directors for San Diego Natural History Museum, San Diego Symphony Association, and California State Railroad Museum Foundation. Previously, Mr. Clay served on the Board of Directors for the San Diego Convention and Visitors Bureau, and San Diego Children's Museum. He was also the Past President and Board Member of the San Diego Rotary Club.

Mr. Clay earned a Bachelor of Science degree in Public Administration from San Diego State University in 1967, and has taught Public Administration courses at San Diego Community College, National University and San Diego State University. His many years of experience, service to the community, in-depth understanding of local government and public entities, and global insight into the issues and challenges facing San Diego's economy and region makes him an excellent candidate to serve on the Qualcomm Stadium Advisory Board. Mr. Clay resides in Mission Hills. He will replace Karen McElliott, who is termed out, for a term expiring January 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.



JERRY SANDERS

Mayor

JS:lg

cc: City Attorney Michael Aguirre
City Clerk Elizabeth Maland

108
2/15/08

RUDY M. CASTRUITA, ED.D.

000321

San Diego CA 92103

PROFESSIONAL EXPERIENCES

- 2006-PRESENT University of Southern California Endowed Chair Professor

- 1994-2006
 - County Superintendent of Schools
 - San Diego County, California
 - Second largest county in California
 - 42 School Districts, 428,000 Students,
 - 30,000 School Employees

- 1988-1994 Superintendent
 - Santa Ana Unified School District, Santa Ana, CA
 - Eighth largest school district in California

- 1987-1988 Associate Superintendent, Secondary Division
 - Santa Ana Unified School District, Santa Ana, CA
 - Responsible for operations and instruction in eleven secondary schools and ROP (18,000 students); promoted to superintendent

- 1985-1987 Assistant Superintendent, Secondary Division
 - Santa Ana Unified School District, Santa Ana, CA
 - Responsible for all secondary schools, ROP, and Child Welfare and Attendance; promoted to associate superintendent

- 1980-1985 Principal, Los Alamitos High School, Los Alamitos Unified School District, Los Alamitos, CA
 - Suburban District, middle to high SES composition, 7,000 ADA; accepted position as assistant superintendent

- 1975-1980 Assistant Principal, Mountain View High School, El Monte Union High School District, El Monte, CA
 - Suburban District, low to middle SES composition, 15,000 ADA; promoted to principal

- 1967-1975 Secondary Teacher, Arroyo High School, El Monte Union High School District, El Monte, CA
 - Social Science, 15,000 ADA; promoted to assistant principal

- 1967-1975 Counselor, Coordinator of Driver Education, El Monte Union High School District, El Monte, CA
 - 15,000 ADA

ACHIEVEMENTS

Since becoming San Diego County Superintendent of Schools in August 1994, the following achievements have been attained:

- Established the Joe Rindone Regional Technology Center, a \$4.2 million project, to serve as a hub for educational information, resources, and technological support for local school districts and the supporting communities.
- Implemented MathVision, an award-winning live call-in television program providing homework assistance for local students, parents, and teachers in San Diego County.
- Started scholarship programs with high-profile sports franchises such as Padres Scholars and Chargers Champions and with corporate partners like HNC Software.
- Implemented "College Is In My Future" to introduce fifth graders to college campuses.
- Restructured Regional Occupational Program (ROP) funding and governance model which kept countywide ROP program intact and allows students to transfer across boundaries from one ROP district to another.
- Worked with six border districts on residency audits, developed a County Office guidebook to assist districts, and worked on proposed legislation to clarify residency data collection requirements.
- Negotiated agreement to lease excess ITFS capacity with funds to be used to provide distance learning services to school districts.
- Expanded Voluntary Employee Benefits Association (VEBA), a joint labor-management benefits organization to provide greater purchasing power, to include 27 districts and over 80,000 lives.
- Moved toward regionalization of services (including satellite broadcasting of office-sponsored workshops and other events to off-site locales) with purchase of East County joint-use facility and negotiations for sites in North and South County.
- Appointed to Reading First Commission
- Chair of Language Arts Task Force, State of California
- Member of Academic Performance Index Task Force, State of California
- Appointed to President George Bush's Department of Defense Schools by U.S. Secretary of Education Rod Paige and U.S. Department of Defense Donald Rumsfeld
- Selected as one of 12 "tech savvy" superintendents in the nation

While Superintendent of Santa Ana Unified School District, the following achievements were attained:

- Reduced the dropout rate by 45%.
- Increased achievement test scores, surpassing those of surrounding affluent communities.
- Implemented *Healthy Tomorrows Program*.
- Initiated *School Breakfast Program*.
- Developed the *Head Start School Readiness Program*.
- Trained 1,000 staff members in *Culture and Methodology* for minority learners.
- Developed the *Stay in School* dropout prevention program in which 200 community role models meet with all eighth and tenth grade students.
- Developed *Dollars for Scholars* scholarship programs at each high school, a first in the United States.
- Captured two *National Distinguished School* and eight *State Distinguished School* titles.
- Developed parent education programs.
- Developed student self-esteem programs.
- Developed *Santa Ana 2000*, uniting our District, the City of Santa Ana, Rancho Santiago College and the Chambers of Commerce in addressing community issues including gangs/drugs, child care, job training, and health.

000323

CURRICULUM, INSTRUCTION, AND STAFF DEVELOPMENT

- Achieved excellence in programs for all students, including those with special needs.
- Demonstrated a broad educational vision and a commitment to the provision of a superior, articulated curriculum.

BUDGET AND FINANCE

- Established an annual budget and set priorities to achieve the Board's commitment to educational excellence.

EMPLOYEE RELATIONS

- Served on classified and certificated negotiation teams in K-12 and 9-12 districts.
- Experienced mediation, lay-off procedures, employee liaison committees; conducted grievance hearings for classified and certificated staff; interpreted contracts.
- Dealt with aspirations and concerns of staff, coupled with the strength to make difficult decisions based on the welfare of students.
- Developed and maintained high standards of performance and provided leadership in developing programs appropriate for the continued growth of a highly experienced and professional staff.
- Demonstrated knowledge of the collective bargaining process, skill in employer/employee relations, and the ability to manage conflict in a positive manner.

WORK WITH COUNTY BOARD OF EDUCATION

- Attended all meetings of Board as Superintendent; made presentations in regular and executive sessions to assist trustees in their deliberations.
- Prepared and presented reports and recommendations to Board on operations, personnel matters, curriculum, instruction, staff development, and promotions.
- Attended state conferences of the California School Boards Association to represent County Office.
- Worked with Board to assure it receives information, independent recommendations, and imaginative approaches that encourage the analysis and development of data for problem-solving and policy-making.
- County Office mission and goals have been written and adopted.
- Four priority areas have been identified: technology, safe schools, school-to-career, and diversity/changing demographics.
- Board adopted legislative platform and Board bylaws.
- Intensive budget study sessions have been instituted.
- Cost-effectiveness reports on key programs now provide Board with in-depth information on County Office programs.

000324

WORK WITH EDUCATIONAL AND BUSINESS COMMUNITY

- Developed relationships with all district superintendents of 42 local districts through personal visits, frequent telephone contact, meetings with representative groups on specific issues, and regular meetings with ACSA Regional 18 Superintendents and Small School District Superintendents groups.
- Acted as board advisor in conducting superintendent searches.
- Served as advisor/consultant to school boards in board/superintendent relations.
- Addressed teachers, management, other staff, and students at back-to-school meetings, staff development activities, and classroom visitations.
- Maintained relationships with PTA Boards and memberships through numerous speeches and presentations (Honorary Lifetime Member of California Parent Teacher Association).
- Maintained relationships with media representatives and civic leaders.
- Has had regular contact with county, state, and federal legislators on current educational issues.
- Served on Education Advisory Committee for election campaign of President George W. Bush.
- Met with former President George Bush and General Colin Powell to discuss education issues and hosted visitations to schools in Santa Ana Unified School District.
- Fostered ongoing relationships and collaborations with colleges, universities, and community colleges.
- Served on USC Alumni Association Board of Governors and Superintendents Advisory Council.
- Served as member of County Office-sponsored Educational Leadership Coalition and worked closely with Chamber of Commerce Business Roundtable for Education.
- Member of Executive Board of the School-to-Career Committee, a coalition of agencies, school districts, and businesses formed to improve career preparation, vocational training, and overall academic preparation. Committee administers \$1 million federal grant.
- Founder and member of the San Diego County Superintendents' Technology Committee and ROP Superintendents' Roundtable.

PROFESSIONAL LEADERSHIP

- Member, State Superintendent's Task Force on "Reading First Initiative"
- Chair, Language Arts Task Force to Develop Standards for High School Graduates, California Education Roundtable
- Member, State Superintendent's Advisory Commission for the Public Schools Accountability Act of 1999
- Member, Governance Task Force and State Committee to Develop a Master Plan for Education
- Education Advisory Committee, George W. Bush Election Campaign
- Evaluator and Trainer, National Blue Ribbon Schools Program
- Advisory Board, Education Research & Development Institute
- Advisory Board, Citizens Scholarship Foundation of America
- Advisory Board, Sylvan Ventures
- Recipient, Tech-Savvy Superintendent Award, eSchool News
- Member, State Superintendent of Public Instruction Eastin's Transition Team
- Member, Advisory Panel to California Secretary of Child Development & Education
- California Superintendent of the Year Award, ACSA

000325

- Recipient, Marcus Foster Award, ACSA
- Recipient, California State PTA Golden Oak Award, 2000
- Member and Past-President, California County Superintendents Education Services Association (CCSESA)
- Member, California City School Superintendents
- Member, California School Boards Association (CSBA) Conference Committee
- Panelist, Governor's Crime Summit, 1994
- Panelist, State Education Summit, 1994
- Mentor Superintendent, Harvard Urban Superintendent's Program, 1993-94
- Delta Epsilon Lecturer, University of Southern California, 1993
- President, Orange County Superintendents
- President, Association of California Urban School Districts, 1992-94
- Delegate, United States/Mexico Border Conference on Education, October, 1991
- Member, Governor's Advisory Committee
- Member, Superintendent of Public Instruction's State Advisory Council
- Chair, Latino Advisory Committee
- Member, University of California Educational Leadership Institute
- Member, University of California Latino Eligibility Study
- Member, Joint Task Force on Articulation
- Member, SB 1274 Restructuring Committee
- Member, SB 620 Healthy Start Committee
- Representative, Education Summit
- Member, Executive Council, Santa Ana 2000
- Member, Student Teacher Education Project (STEP) Council
- Co-chair, subcommittee on At-Risk Youth, California Education Committee, 1989
- Man of the Year - Orange County, 1989
- Superintendent of the Year, 1989 - League of United Latin American Citizens
- Chair, Western Association of Schools and Colleges Accreditation Team, 1981-88
- Representative, ACSA, Region XVII Secondary Principals Committee, 1981-85
- Representative, CIF Council and Releaguings Committee, 1981-83
- Representative, ACSA, State Secondary Administrative Committee, 1982-83
- Board of Directors, EDUCARE (Support group to the School of Education, University of Southern California)
- Chair, Orange County Hispanic Advisory Council
- Member, State "Teacher of the Year" Selection Committee, 1988
- Advisory Committee, Department of Educational Administration, California State University, Long Beach, 1983-86
- Presenter, Effective Schools Model, ACSA, Region XVII, 1984
- President, Society of Delta Epsilon (Honorary Society of Doctoral Graduates, USC) 1990-91

000326

RELATED EXPERIENCES

- | | |
|----------------|---|
| 1984 - Present | <u>Speaker and Conference Panel Member</u> to school districts, institutions of higher education, service clubs, professional organizations, and community groups |
| 1981 - 1988 | <u>Adjunct Professor</u> , California State University, Long Beach. Legal and Financial Aspects of School Administration |
| 1984 - 1988 | <u>Adjunct Professor</u> , University of San Francisco School of Finance, Leadership Skills for Effective School Management, Legal and Financial Aspects of School Administration |
| 1966 - 1967 | <u>Director</u> , Economic Opportunity Program, City of El Monte |

MEMBERSHIPS

- Association of California School Administrators (ACSA)
- Association for Supervision and Curriculum Development (ACSD)
- *Phi Delta Kappa*

COMMUNITY SERVICE

- Board of Directors, San Diego Chamber of Commerce
- Board of Directors, and Planning/Governmental Relations Committee, San Diego County United Way/CHAD
- Board of Directors, Natural History Museum
- Board of Directors, and Education Committee, California Center for the Arts, Escondido
- Board of Directors, School-to-Career Executive Committee
- Board of Directors, Hispanic Chamber of Commerce
- Board of Directors, Laurels for Leaders
- Board of Directors, Orange County Philharmonic Society
- Board of Directors, Drug Use is Life Abuse
- Advisory Board, League of Women Voters
- Advisory Board, Jobs for America
- Advisory Board, AVID Policy Board
- Executive Director, Orange County Boy Scout Council
- Member, Bowers Museum Advisory Committee
- Member, Children's Initiative Strategic Action Committee
- Advisory Panel, City of San Marcos Community 2000

000327

PROFESSIONAL PREPARATION

| | |
|------|--|
| 1983 | <u>Ed.D.</u> , University of Southern California Major: Educational Administration Supplemental Area: Secondary Curriculum |
| 1967 | <u>Master of Science</u> , Utah State University, Logan, UT Major: School Administration |
| 1966 | <u>Bachelor of Science</u> , Utah State University, Logan, UT Major: Social Science |

PROFESSIONAL CREDENTIALS

- Administrative Services Credential
- Standard Teaching Credential
- General Pupil Personnel Services Credential

108
7/15/08

000329

CARPI & CLAY

GOVERNMENT RELATIONS

BEN G. CLAY

San Diego, CA 92110

Washington, DC 20036

Work Experience:

- 1986 – Present *Began Carpi & Clay with Ken Carpi*
A lobbying firm with three offices and nearly 10 employees representing a variety of public and private clients many of which have been clients since the inception of the firm.

- 1984 – 1986 *Founded the Clay Company*
A lobbying firm representing clients at both the local and state levels.

- 1983 – 1984 *Director of Development, Torrey Enterprises*
Developed and managed the planning of two waterfront hotels in San Diego.

- 1976 – 1983 *Director of Intergovernmental Affairs, County of San Diego*
Represented the County of San Diego as their Chief Lobbyist in Sacramento and Washington, D.C.

- 1973 – 1976 *Lobbyist, City of San Diego*
Represented and lobbied on behalf of the City Council and Mayor of San Diego in Sacramento.

- 1972 – 1973 *Assistant to the City Manager, City of San Diego*
Assisted the City Manager with daily tasks, including writing memos and preparing agenda items to be brought before the city council.

- 1969 – 1972 *United States Army*
Captain in the Medical Service Corp

- 1968 – 1969 *Administrative Assistant, Community Development Department*
City of San Diego

- 1963 – 1968 *Lifeguard, City of San Diego*

KENNETH A. CARPI

BEN G. CLAY

NICOLE A. CLAY

SAN DIEGO, CALIFORNIA 92110

SACRAMENTO, CALIFORNIA 95814
(916)

NW SUITE 710
WASHINGTON, DC 20036

000330

Community Activities:

- 1984 – Present *San Diego Symphony Association*
Past President and Board Member
- 1978 – Present *San Diego Rotary Club*
Past President and Board Member
- 2004 – Present *San Diego Natural History Museum*
Board Member
- 1992 – Present *California State Railroad Museum Foundation*
Board Member
- 1983 – 1998 *San Diego Convention Bureau*
Board Member
- 1983 – 1990 *San Diego Children's Museum*
Board Member
- 1983 – 1990 *San Diego USO*
Board Member

Education:

San Diego State University, 1963 - 1967
Bachelor of Arts, Public Administration

Educational Activities:

- 1998 *Named San Diego State University's Alumni of the Year*
- 1984 *Instructor, San Diego Community College, Public Administration*
- 1978 – 1984 *Instructor, National University, Public Administration*
- 1976 – 1978 *Assistant Instructor, San Diego State University, Public Administration*

Personal Information:

Married to Nicole A. Clay with one son, Jonathan. With homes in San Diego, Sonoma, and Sacramento Nikki and Ben enjoy walking, hiking, and gardening.

000331

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

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

108

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
MAYOR JERRY SANDERS

3. DATE:
3/13/08

07/15

4. SUBJECT:
APPOINTMENTS TO THE QUALCOMM STADIUM ADVISORY BOARD

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

10. ROUTING AND APPROVALS

| ROUTE (#) | APPROVING AUTHORITY | APPROVAL SIGNATURE | DATE SIGNED | ROUTE (#) | APPROVING AUTHORITY | APPROVAL SIGNATURE | DATE SIGNED |
|-----------|---------------------|--------------------|-------------|---|-----------------------------------|---|-------------|
| 1 | ORIG. DEPT /LG | <i>L. Gordon</i> | 3/13/08 | 8 | DEPUTY CHIEF/KM | | |
| 2 | AUDITOR | | | 9 | COO | <i>Km</i> | 3/18/08 |
| 3 | | | | 10 | CITY ATTORNEY | <i>Sharon Spang</i> | 3/20/08 |
| 4 | CFO | | | 11 | ORIG. DEPT/ COUNCIL LIAISON/JB | <i>JB</i> | 3/18/08 |
| 5 | | | | DOCKET COORD: _____ COUNCIL LIAISON _____ | | | |
| 6 | | | | ✓ | COUNCIL PRESIDENT | <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION | |
| 7 | | | | | REFER TO: _____ | COUNCIL DATE: 7/15/08 | |

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

Appointing Dr. Rudy Castruita, replacing Joseph Martinez, who is termed out, for a term ending January 1, 2012; and Appointing Ben Clay, replacing Karen McElliott, who is termed out, for a term ending January 1, 2010; Please see Mayor Sanders' March 11, 2008 nominating memorandum which is attached.

11A. STAFF RECOMMENDATIONS: Ratify nominations as submitted.

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

COUNCIL DISTRICT(S): Dr. Rudy Castruita-Council District 2; Ben Clay-Council District 2

COMMUNITY AREA(S): Dr. Rudy Castruita resides in Mission Hills; Ben Clay resides in Mission Hills.

ENVIRONMENTAL IMPACT: N/A

HOUSING IMPACT: N/A

OTHER ISSUES: N/A

2008 JUL - 1 PM 2:31

RECEIVED
CITY COUNCIL OFFICES

000333

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

WHEREAS, the Qualcomm Stadium Advisory Board [Board] is established in San Diego Municipal Code sections 26.1301, 26.1302 and 26.1303 to serve as an advisory board on matters relating to the operation of Qualcomm Stadium; and

WHEREAS, the Board consists of nine members who serve four-year terms; and

WHEREAS, all members of the Board are to be residents of the County of San Diego and no fewer than seven members are to be residents of the City of San Diego; and

WHEREAS, under Municipal Code section 26.1302, each member shall serve until a successor is duly appointed and confirmed; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the Qualcomm Stadium Advisory Board, for a term ending as indicated, are and the same are hereby confirmed:

| NAME | TERM ENDING |
|---|-----------------|
| Dr. Rudy Castruita (Mission Hills, District 2) (Replacing Joseph Martinez, who is termed out) | January 1, 2012 |
| Ben Clay (Mission Hills, District 2) (Replacing Karen McElliott, who was not reappointed in 2006, but has served in compliance with the Municipal Code and is termed out) | January 1, 2010 |

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Sharon B. Spivak
Sharon B. Spivak
Deputy City Attorney

SBS:als
03/20/08
Or.Dept:Mayor
R-2008-792

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