

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, OCTOBER 13, 1997
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor, City Administration Building, 202 C Street, San Diego, California, on Monday, October 13, 1997 at 2:00 p.m.

Said meeting will be held in the matter of the appointment of Michael Uberuaga as City Manager.

October 8, 1997

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:21 p.m. Mayor Golding adjourned the meeting at 2:54 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-excused by R-289338 (No reason given)

(6) Council Member Stallings-present

(7) Council Member McCarty-present

(8) Council Member Vargas-present

Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Confirming the Appointment of Mr. Michael Uberuaga as City Manager.

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-98-415) ADOPTED AS RESOLUTION R-289284

Confirming the appointment of Mr. Michael Uberuaga as City Manager of the City of San Diego, to commence his employment on November 1, 1997 and setting the terms and conditions of his appointment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A006-396.)

MOTION BY MATHIS TO ADOPT THE RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL UBERUAGA AS CITY MANAGER. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:54 p.m. in honor of the memory of Mac Hudson as requested by Mayor Golding.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A397-412.)