

ADJOURNED SPECIAL MEETING OF THE COUNCIL  
OF THE CITY OF SAN DIEGO, CALIFORNIA  
THURSDAY, DECEMBER 12, 1974 - HELD MONDAY, DECEMBER 16, 1974  
IN THE CHAMBERS OF THE COUNCIL  
CITY ADMINISTRATION BUILDING, CHARLES C. DAIL CONCOURSE

Present--Councilmen Johnson, Hubbard, Martinet, Ellis and Mayor Wilson.  
Absent--Councilmen O'Connor, Williams, Morrow and Bates.  
Clerk---Edward Nielsen.

The Adjourned Special Meeting was called to order by Mayor Wilson  
at 8:09 a.m.

It was reported that this Meeting was adjourned from Thursday,  
December 12, 1974, to this time by Order of the Council.

The Clerk reported that a copy of the Order of Adjournment as  
contained in certified excerpts of the Council Minutes had been posted  
and mailed as required by law, and that the proper affidavits covering  
such posting and mailing are on file in the Clerk's Office.

The Council resumed consideration for filling vacancies in the following  
positions that are existing or imminent:

Eighth Councilmanic District  
Unified Port District  
Retirement Board  
Economic Opportunity Commission  
City Manager

Councilwoman O'Connor entered the Chambers.

Councilman Williams entered the Chambers.

Councilman Morrow entered the Chambers.

Councilman Bates entered the Chambers.

The motion of Councilman Johnson to fill the vacancy in District 8  
by appointment process after Councilman has resigned, passed by the  
following vote: Yeas--Councilmen Johnson, O'Connor, Hubbard, Williams,  
Martinet, Ellis and Mayor Wilson. Nays--Councilmen Morrow and Bates.  
Absent--None.

The motion of Councilman Morrow to require that all applications for Eighth District Councilman be made public, passed unanimously.

The motion of Councilman Martinet to require all applications for Eighth District Councilman be filed by 5:00 p.m., Friday, January 10, 1975, in the City Clerk's Office, received no vote at this time.

The motion of Councilman Martinet to amend his previous motion so that the closing date to file applications for Eighth District Councilman be Wednesday, January 8, 1975, at 5:00 p.m., and that all applicants shall make their oral presentations to the Council on Saturday, January 11, 1975, passed unanimously.

The motion of Councilman Bates to require that each application for Eighth District Councilman contain the signatures of fifty registered voters in the District; and direct the City Attorney and City Clerk to verify the fifty signatures and to notify those applicants that have already filed that they must file the signatures, passed unanimously.

The motion of Councilman Bates to require that each applicant file a Statement of Assets and Income, Government Code Sections 3600-3760 with their application, passed unanimously.

The Council directed the City Clerk to establish a schedule for presentations for filling vacancies in the Port District and Eighth District Councilman, and notify each applicant.

The motion of Councilman Bates that the Port District Commissioner vacancy use the same method for receiving applications as the Eighth District vacancy excluding the signature requirement; the deadline for receiving applications in Clerk's Office is Wednesday, December 18, 1974, at 5:00 p.m. and Friday, December 20, 1974, is the day for oral presentations before the Council in the Council Chambers from 8:00 a.m. to 9:00 a.m. and from 2:00 p.m. to whatever time is required, passed unanimously.

Councilman Bates left the Chambers.

On motion of Councilwoman O'Connor, the interviews for the City Manager position will be held in Executive Session on January 25 and 26, 1975, at an undisclosed place, which passed unanimously.

There being no further business to come before the Council at this time, the Adjourned Special Meeting was adjourned on motion of Councilman Johnson, at 9:36 a.m.

*Pete Wilson*

Mayor of The City of San Diego, California

ATTEST:

*Edward Wilson*

City Clerk of The City of San Diego, California