

RESOLUTION NO. 223829

R. 79-2584  
(REVISED)  
JUN 25 1979

WHEREAS, Mayor and Council appointments to commissions, boards, committees, authorities, districts and councils are governed procedurally by Council Policy No. 000-13; and

WHEREAS, said policy permits recommendations of nominees by Council members for appointment to those boards and commissions which the Council has the power of appointment; and

WHEREAS, the San Diego Data Processing Corporation has been incorporated as a nonprofit corporation and The City of San Diego is the sole member of said corporation; and

WHEREAS, nine (9) members must be elected to the Board of Directors of the San Diego Data Processing Corporation; and

WHEREAS, the bylaws of said corporation provide that not less than three (3) directors shall be from the field of data processing and not less than one (1) director from the fields of finance, general business and law; and

WHEREAS, the Mayor and each Council member have had the opportunity to submit proposed nominees for election to these vacancies; and

WHEREAS, it is now necessary for the Council to elect from among the list of nominees nine (9) persons to fill the existing vacancies pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, acting as the sole member of the San Diego Data Processing Corporation, as follows:

That the following persons are nominated to serve on the San Diego Data Processing Corporation Board of Directors:

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Data Processing Field:

Robert F. Finley

Richard B. Vazquez

Bernard W. Roos

Lee P. Johnston

Nominated by

Mayor Pete Wilson

"

"

Councilman Larry Stirling

Finance:

Dr. Barbara June Hill

Mayor Pete Wilson

General Business:

Arvella Murray

Mayor Pete Wilson

Paul Leyton

"

Law:

William L. Hoese

Mayor Pete Wilson

J. Bruce Henderson

Councilman Bill Mitchell

BE IT FURTHER RESOLVED, that Sections 2 and 3 of Article III of the bylaws of San Diego Data Processing Corporation, Inc. are hereby amended to read as follows:

Section 2. Number and Qualification of Directors. The authorized number of directors shall be nine (9), all of whom shall be elected by the member.

Except for the persons who are appointed to act as the first directors, the directors shall be persons whose professional background or experience is in the fields of data processing, finance, general business, and law, it being the intent of this Bylaw that not less than three (3) directors be from the field of data processing and not less than one (1) director be from each of the other mentioned fields.

Section 3. Term of Office. Directors shall serve for a term of three (3) years. However, of the Directors first elected by the membership at the first annual meeting after the formation of the corporation, three (3) shall be elected for a three-year term, three (3) for a two-year term and three (3) for a one-year term. Thereafter, election of a portion of the Directors shall occur annually. Directors shall, however, hold office until their successors

are elected. A director may be removed by a two-thirds vote of the governing body of the membership. A removed director's successor may be elected immediately. Vacancies caused by death, resignation or removal shall be filled by the membership. In the event that the membership does not act to fill a vacancy within thirty (30) days, vacancies may be filled by a majority of the remaining directors even though the number remaining is less than a quorum. Directors elected to fill vacancies shall serve the remainder of their predecessor's term.

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, the following nine (9) persons are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for terms to be determined in accordance with the bylaws:

Data Processing Field:

Robert F. Finley  
Richard B. Vazquez  
Bernard W. Roos  
Lee P. Johnston

Finance:

Dr. Barbara June Hill

General Business:

Arvella Murray  
Paul Leyton

Law:

William L. Hoese  
J. Bruce Henderson

APPROVED: JOHN W. WITT, City Attorney

By

Stuart H. Swett

Stuart H. Swett  
Chief Deputy City Attorney

SHS:rc:180.1  
6/20/79 REVISED 8/13/79  
Or. Dept.: Mayor

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JUN 26 1979

Passed and adopted by the Council of The City of San Diego on \_\_\_\_\_ ,  
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lucy Killea	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By *Barbara Berridge*, Deputy.

(Seal)

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Office of the City Clerk, San Diego, California

Resolution Number **223829** Adopted **JUN 26 1979**