

RESOLUTION NO. R- 252637

(R. 81-399)

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

SEP 3 1980

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, three vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation; 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 three (3) 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:

00696

Data Processing Field

Lee P. Johnston (for re-election)

Nominated By

Mayor Pete Wilson

Finance

C. Marty Roos

Mayor Pete Wilson

General Business

Arvella Murray (for re-election)

Mayor Pete Wilson

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, the following three (3) persons are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for three (3) year terms to expire July 1, 1983:

Data Processing Field

Lee P. Johnston (Re-elected)

Finance

C. Marty Roos

General Business

Arvella Murray (Re-elected)

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz  
Jack Katz  
Chief Deputy City Attorney

JK;lco:l80.1  
8/27/80  
Or.Dpet.:Mayor

R- 252637

00697

SEP 3 1980

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Stirling	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

By Wayne L. Paulson, Deputy.

Office of the City Clerk, San Diego, California

Resolution  
Number

R-252637

Adopted

SEP 3 1980