

(R-88-938)

RESOLUTION NUMBER R- 269738

ADOPTED ON NOV 16 1987

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 Councilmembers 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, two (2) vacancies now exist on the Board of Directors of the San Diego Data Processing Corporation by virtue of one (1) resignation and one (1) expiration; and

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

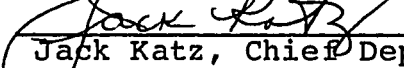
WHEREAS, it is now necessary for the Council to elect from among the list of nominees two (2) persons to fill the existing vacancies, pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that acting as the sole member of the San Diego Data Processing Corporation, that the following persons are nominated to serve on the San Diego Data Processing Corporation Board of Directors:

<u>NAME</u>	<u>CATEGORY REPRESENTED</u>
Lucia Smalheer (to replace Bruce Henderson who had resigned)	General Business
Paul Mutascio (to replace Bernard W. Roos, who cannot be reappointed)	Data Processing

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Lucia Smalheer and Paul Mutascio, be and they are hereby elected to the Board of Directors of the San Diego Data Processing Corporation, for three-year terms to expire July 1, 1990, in the categories of General Business and Data Processing respectively, as set forth above.

APPROVED: JOHN W. WITT, City Attorney

By 
 Jack Katz, Chief Deputy

JK:smm
 11/04/87
 Or.Dept:Mayor
 R-88-938
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Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> VACANT
Ed Struiksma	<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"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

(Seal)

By *Jana Martin*, Deputy.

Office of the City Clerk, San Diego, California

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